

13 Aug. 73
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201- 203040

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201 C-7

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REVIEWED BY:

Redstone April 13, 2000



201-0203040 FCL Listing Printed On 06 Apr 2000

DRN	Date	SubType	Subject	Owning File
	11 AUG 1975	LA	DOCUMENTATION OF CASTRO ASSASSINATION PL	201-0097456
SJOS-0016364	07 AUG 1973	MISC	MHABYSS PJBREEZY LEADS AND TRACE REPLY	201-0203040
WMIM-0019175	06 AUG 1973	MISC	MHABYSS PJBREEZY STATION TRACES	201-0302008
GAYA-0017852	01 AUG 1973	MISC	MHABYSS PJBREEZY LEADS	201-0302008
DBB-0053344	24 JUN 1966	FBI	SANDALIO HERMINO DIAZ GARCAI INTERNALSEC	201-0203040
WAVE-0009537	09 MAR 1966	MISC	None.	201-0203040
UFG-0008011	09 MAR 1966	MISC	None.	201-0203040
DBB-0038065	08 FEB 1966	FBI	SANDALIO HERMINIO DIAZ GARCIA, ALSO KNOW	201-0203040
UFG-0007890	18 JAN 1966	MISC	None.	201-0308736
UFG-0007853	07 JAN 1966	MISC	None.	201-0203040
WAVE-0008301	07 JAN 1966	MISC	None.	201-0203040
DBB-0031902	13 DEC 1965	FBI	REPRESENTACION CUBANA DEL EXILIO /CUBANR	201-0281313
DBB-0024744	30 SEP 1965	FBI	FRANK LANG /LEFTY/ ROSENTHAL, ANTI-RACKET	
WAVE-0004282	24 JUL 1965	MISC	None.	201-0300985
WAVE-0004347	06 NOV 1964	MISC	None.	201-0203040
WAVE-0000954	23 JAN 1964	MISC	C-044-120-020	201-0203040
UFGA-12345/04	08 NOV 1963	MISC	IDEN A WAS RYBAT	201-0203040
UFGA-0012201	06 NOV 1963	MISC	OPERATIONAL/TYPIC REPORT ON JMWAVE CONTA	201-0203040
UFGA-0012173	04 NOV 1963	MISC	RECD 05 NOV 63	
UFGA-0011875	22 OCT 1963	MISC	AMLEPTON PROGRESS REPORT FOR SEP 63	
UFGA-0011744	14 OCT 1963	MISC	OPERATIONAL/TYPIC TRANSMITTAL OF PRQ-PAR	201-0203040
WAVE-0004428	17 SEP 1963	MISC	None.	201-0203040
HRSA-0002412	27 NOV 1956	MISC	None.	201-0203040
WAVE-004428C		MISC	None.	201-0203040

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DO DOCUMENT EXTRACT

THE FOLLOWING INFORMATION CONCERNING THE SUBJECT OF THIS 201 DOSSIER HAS BEEN EXTRACTED FROM ANOTHER OFFICIAL DO FILE. PERSONS PERFORMING NAME TRACES ARE CAUTIONED THAT THE DOCUMENT FROM WHICH THIS EXTRACT WAS PREPARED CONTAINS ADDITIONAL INFORMATION PERTAINING TO THE SUBJECT AND SHOULD BE REQUESTED FROM IP/FILES.

DIAZ GARCIA, SANDELIO HERMINIO

201-0203040

201-0097455

SEX M

11 AUG 75

NAME APPEARED ON LIST OF ALLEGED ATTEMPTED
CASTRO ASSASSINS

DATE 29 DEC 82

10505733

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E2 IMPDET CL BY 054979

201-203040

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<i>WHT</i>	<i>10/20/61</i>	<i>01/02/62</i>	<i>NARCOS</i>	2	5
ACTION #				3	6
<i>513</i>					
T 441306			PAGE 01	IN 995071 ✓	
TOR:061855Z AUG 73				WMIM 19175	

S E C R E T 061527Z AUG 73 STAFF

CITE WM/MIAMI 19175

TO: GUAYAQUIL INFO DIRECTOR, SAN JOSE, QUITO, GUATEMALA,
MEXICO CITY.

MHABYSS PJ0REEZY

REF: GUAYAQUIL 17052 (IN 991390)

1. FOLLOWING ARE STATION TRACES SUBJECTS REF:

A. EVELIO D U O U E: SUBJECT POSSIBLY IDENTICAL WITH
EVELIO DUQUE MIYAR AKA LUIS M A R T I N HERNANDEZ
(201-302008). FILE WAS TRANSFERRED HQS MAY 1968. INDEX
CARDS REFLECT DOB REPORTED AS 13 JAN 27 AND 13 DEC 26. ALIEN
REGISTRATION NO. A12 418 168. PER UFGW-271, 27 FEB 61, SUBJECT
WAS ONE OF MOST WANTED GUERRILLA LEADERS ESCAMBRAY AND HAD BEEN
OBJECT INTENSIVE SEARCH BY CUBAN GOVT. HIS GUERRILLA GROUP
KNOWN AS LEGION DEMOCRATICA CONSTITUCIONAL (LDC). ENTERED
U.S. 5 JUNE 61 AT MIAMI. POA WAS GRANTED AUG 61. PER
SEPT 61 FBI REPORT, DUQUE WAS COMMANDER ANTI-CASTRO FORCES
FROM AUG 60-APR 61.

WAS	TRAVEL PROGRAM
	ABSTRACT
H/TIC	INDEX
	PREPARE FOR FILING
H/PH	FILE
	CODE NO. (1, 2, 3)
H/DOU	W/AL RCT. CLO.
	SANCT WITH (11)
H/FILES	INFO (8)
	FOR FILING

B. HERMINIO D I A Z: IN 1964, ONE HERMINIO DIAZ
GARCIA (201-203040) WAS REPORTEDLY SMUGGLING NARCOTICS OR

~~SECRET~~RECORD COPY FILED IN 201-0302008

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FOR CROSS FILING IN
201- 0203040

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ACTION #					3	6	
T 441306				PAGE 02		IN 995071	
TOR:061855Z AUG 73				WMIM		19175	

ACTING AS COURIER BETWEEN NARCOTICS TRAFFICKERS IN MEXICO AND U.S., USING PUERTO RICAN DOCUMENTATION. WOULD VISIT HIS MEXICAN WIFE WHO RESIDED HAVANA. THEY HAVE SON WHO BORN U.S. IT ALSO RUMORED THAT DIAZ HAD MEETINGS WITH LOCAL MEXICAN POLICE SHIEF WHO PERSONAL FRIEND. DIAZ TRAVELLED FREQUENTLY BETWEEN MIAMI AND NEW YORK AND ALWAYS SEEMED TO HAVE LARGE AMOUNTS MONEY. ANOTHER 1965 REPORT INDICATED DIAZ WAS MILITARY COORDINATOR 30TH NOVEMBER MOVEMENT AND WAS ONE OF GROUP WHICH ATTEMPTED INFILTRATE CUBA 1966.

2. SLIGO TRACES CONTAIN NO INFORMATION CONNECTING DUQUE WITH DRUG TRAFFICKING. THEY OF OPINION DIAZ IDENTICAL WITH SANDALIO HERMINO DIAZ GARCIA WHO WAS REPORTED BY CUBAN RADIO AS HAVING BEEN KILLED DURING 1966 ATTEMPT TO INVADE ISLAND. HE WAS ALSO REPORTED 1966 AS POSSIBLE GOC AGENT INFILTRATED U.S. ONLY ADDITIONAL SLIGO INFO ON DUQUE AS FOLLOWS: DPOB: 13 JAN 1927, LAS VILLAS. DURING STRUGGLE WITH BATISTA REGIME, SUBJECT WAS MEMBER "13TH OF MARCH REVOLUTIONARY DIRECTORATE," AND JOINED GUERRILLAS ESCAMBRAY 1958. IN JAN 1959, JOINED REBEL ARMY WITH RANK OF SARGEANT. WAS

~~SECRET~~

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T 441306						PAGE 03-03		IN 995071	
TOR:061855Z AUG 73						WMIM		19175	

ACTIVE EXILE GROUPS U.S. AND CONNECTED WITH RECE. IN
 1963, HE WAS ACCUSED BY ORLAND B O S C H AVILA OF
 MISAPPROPRIATION FUNDS GIVEN HIM TO CARRY OUT WARLIKE
 ACTIVITIES AGAINST CUBA. BOSCH CLAIMED DUQUE USED FUNDS
 ON WOMEN AND PARTIES AND DEMPED ARMS HE RECEIVED INTO SEA.
 NO OTHER INFO.

3. FILE: 200-11-11/3; 24-120-25. E2, IMPDET

~~SECRET~~

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T 442028

PAGE 01

IN 995294

TOR:070028Z AUG 73

SJOS 16364

S E C R E T 062259Z AUG 73 STAFF

CITE SAN JOSE 16364

TO: GUAYAQUIL INFO DIRECTOR, QUITO, WH/MIAMI, GUATEMALA CITY,
HMM
MEXICO CITY.

OMHABYSS PJBREEZY LEADS AND TRACE REPLY
REF: GUAYAOIYL 12852C IN 991390)

REF: GUAYAQUIL 17852 C IN 7913101

10.

2. STATION FILES CONTAIN FOLLOWING INFO ON HERMINIO

D I A Z FROM HUFABRIC-5 (UNILATERAL PENETRATION OF LIAISON)

DATED 5 JULY 71.

F ~~NO~~ I A Z GARCIA, HERMINIO AKA "MINITO" (201-0203040)

DPOB: 23 SEP 23, CANON DE AGUACATE, PROVENCIA DE LA
HABANA, CUBA.

CIT: CUBAN

PARENTS: HERMINIO DIAZ HERNANDEZ AND ANGELICA

G A R C I A G.

DESC: 1.60/1.80 METERS, BROWN EYES, BLACK HAIR, PALE COMPLEXION.

ARREST RECORD: ARRESTED IN SAN JOSE ON 17 MAY 1957

DOC. MICRO. SER.

SEP 11 1973

MICROFILMED

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	X	ABSTRACT	
	X	INDEX	
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	X	Q14141 RE T. CODE	
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		REF (6)	
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201-0203040

07 AUG 73

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043 O 3 6

T 431215

PAGE 01

IN 991390

TOR:012110Z AUG 73

GAYA 17852

SECRET 012040Z AUG 73 STAFF

CITE GUAYAQUIL 17852

TO: WH/MIAMI, SAN JOSE INFO DIRECTGD, QUITO, GUATEMALA, MEXICO 872
 CITY.

MHABYSS PJBREEZY

1. FOLLOWING INFO NOT PASSABLE DEA FOR TIME BEING: PJBREEZY-1
 SENSITIVE UNILATERAL PENETRATION LOCAL DRUG MILIEU REPORTED ECUADOR
 1 AUGUST THAT GUAYAQUIL DRUG TRAFFICKER ALFREDO X O R D O N E Z
 GONZALEZ RETURNED GUAYAQUIL 28 JULY AFTER TRAVELLING THRU MEXICO
 (CULIACAN), GUATEMALA AND SAN JOSE, COSTA RICA. WHILE SAN JOSE,
 ORDONEZ MET WITH DRUG TRAFFICKERS EVELIO D U Q U E AND HERMINIO
OR ERMENEGILDO D I A Z. PJBREEZY-1 PROVIDED FOLLOWING

DATA:

A. NAME: EVELIO DUQUE (201-302008) <MET WITH
 DPOB: CUBA, CIRCA 1933 GUAYAQUIL DRUG
TRAFFICKER ORDONEZ
 OCC: OWNS HACIENDA NEAR SAN JOSE

IP/EDI	TRAVEL PROGRAM
IP/IS	ABSTRACT
IP/IL	INDEX
IP/IS	PREPARE FOR FILING
IP/IL	FILE
IP/IS	FILE (2,3,4)
IP/IS	FILE (11)
IP/IS	FILE (8)
IP/IS	FOR FILING

REMARKS: SERVED IN CUBAN REBEL ARMY BUT LEFT IN 1960

THRU INTERVENTION ITALIAN EMBASSY.

B. NAME: HERMINIO OR ERMENGILDO DIAZ (201-0203040) <MET WITH GUAYAQUIL
DRUG TRAFFICKER ORDONEZ
 DPOB: SPAIN, CIRCA 1923

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B201-0203040
D-24-120-25
D000-11-11/3

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0203040201-0302008201-020304001 AUG 73

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T 431215 PAGE 02-02 IN 991390
 TOR:012110Z AUG 73 GAYA 17852

OCC: OWNS SUPER MARKET IN SAN JOSE.

REMARKS: NATURALIZED CUBAN CITIZEN. SERVED AS COCAINE CHEMIST FOR ANTONIO P R I E T O MOREJON WHO PRESENTLY IMPRISONED ATLANTA FEDERAL PENITENTIARY.

2. FOR WH/MIAMI: REQUEST STATION AND SLIGO TRACES DUQUE/DIAZ. PRESENT CITIZENSHIP NOT KNOW.

3. FOR SAN JOSE: REQUEST STATION TRACES DUQUE/DIAZ. REQUEST LIAISON NOT BE QUERIED. NO OBJECTION UNILATERAL CHECK.

4. INDEX DUQUE/DIAZ, ORDONEZ. FILE: 200-11-11/3, 24-120-25. E2 IMPDET.

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2.				
3.			27 JUL	<i>[Signature]</i>
4. WH/C/ES				<i>[Signature]</i>
5. WH/C/NOA				<i>[Signature]</i>
6. WH/C/CA				<i>[Signature]</i>
7. WH/C/RR/RE				<i>[Signature]</i>
8. WH/C/CICS				<i>[Signature]</i>
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17.	RID/FI			FILE TITLE
TRACE REQUEST		ABSTRACT	☒	FILE NUMBER (PRIMARY CODE)
		INDEX	☐	201-203040
DATE MICROFILMED		DOCUMENT DATE		DOCUMENT NUMBER
		24 June 66		DBB 53344 FBI

FORM 3005 REPLACES FORM 12A-3
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UFG 8333

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WH/C 12, WH/REG 8, SOD 4, DO/H 4, CA/O 4, CI, RI/AN.

SECRET 312015Z CITE JMWAVE 1216

31 MAY 66 IN 27734

PRIORITY DIRECTOR INFO PRIORITY REP/LANT, PANAMA CITY, JMBAR

TYPIC INTEL

SUPDATA: NO PROJECT. SOURCE: AMBANG-8 AND AMTAP-2,

31 MAY 1966. REPORT REFERRED TO IN OPENING FIELD

COMMENT IS UFG 8329.

RID INDEX: CUESTA, ALVAREZ, SALDIVAR, ANTA, ROMERO, DIAZ,

MAS, BORGES.

FILED 312015Z

(IW COMMENT: MR. FLORES, WH/C, CONSULTED. REF UFG 8329 DELETED FROM HEADING DATA.)

SECRET

Subject killed
29 May 1966
S.W. Roberts

CENTRAL INTELLIGENCE AGENCY
Intelligence Information Cable

PRIORITY

IN 27734

PAGE 1 OF 4 PAGES

STATE/INR DIA ARMY NAVY AIR JCS SECDEF NSA NIC SDO ONE OCR CIA/NMCC
FBI I&NS TREASURY COAST GUARD CUSTOMS

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~~CONFIDENTIAL~~312301Z CITE^{TDCS} DB-315/01542-66

DIST 31 MAY 1966

COUNTRY: CUBA

DOI: 30 MAY 1966

SUBJECT: ATTEMPT TO INFILTRATE CUBA BY CUBAN EMIGRES ON
29 MAY 1966.

ACQ: UNITED STATES, MIAMI (31 MAY 1966) UFG 8333

SOURCE: MEMBERS OF A GROUP OF CUBAN EMIGRES TRAINED IN
THE TECHNIQUES OF INFORMATION COLLECTION. THE
GROUP HAS PROVIDED USEFUL REPORTS SINCE 1961.
THE INFORMATION IN THIS REPORT WAS RECEIVED
FROM MEMBERS OF RECE AND THE MRTN.

1. (FIELD COMMENT: A GROUP OF CUBAN EMIGRES WHO WERE
ATTEMPTING TO INFILTRATE INTO CUBA IN A WESTERN SUBURB
OF HAVANA WERE DISCOVERED BY CUBAN FORCES SHORTLY BEFORE
MIDNIGHT ON 29 MAY 1966. ACCORDING TO A HAVANA RADIO

~~CONFIDENTIAL NO FOREIGN DISSEM / CONTROLLED DISSEM~~

IN 27734

TDCS DB-315/01542-66

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(classification) (dissem controls)

BROADCAST TWO INFILTRATOR WERE KILLED, THE EMIGRE BOAT WITH FOUR MEN ABOARD WAS DESTROYED, TWO WOUNDED SURVIVORS WERE RESCUED FROM THE SEA BY CUBAN FORCES AND THE TWO OTHER MEN WERE BELIEVED TO HAVE BEEN KILLED IN THE EXPLOSION OF THE BOAT. A RECENT REPORT FROM AN INDEPENDENT SOURCE GAVE THE NAMES OF THE MEN WHO WERE INVOLVED IN THE OPERATION).

2. JORGE MAS CANOSA, A LEADER OF REPRESENTACION CUBANA EN EL EXILIO, (RECE, CUBAN REPRESENTATION IN EXILE), WAS THE COORDINATOR OF THE INFILTRATION OPERATION. THIS OPERATION WAS ALSO SUPPORTED BY THE MOVIMIENTO REVOLUCIONARIO 30 DE NOVIEMBRE, (MRTN, 30 NOVEMBER REVOLUTIONARY MOVEMENT) AND COMANDOS L.

3. TWO BOATS WERE INVOLVED IN THE OPERATION: THE F-8477-F, A 30-FOOT BOAT WHICH WENT INTO THE SHORE WITH THE SIX MEN ABOARD, WAS THE BOAT DESTROYED BY THE CUBAN FORCES. (FIELD COMMENT: THIS BOAT HAS PREVIOUSLY BEEN DESCRIBED AS 25 FEET LONG, WITH TWO 150-HORSEPOWER MERCUISER ENGINES, PAINTED DARK GREEN. SEE TDCSDB-315/03943-65, DATED 3 DECEMBER 1965.) THE OTHER BOAT

~~CONFIDENTIAL~~ NO FOREIGN DISSEM / CONTROLLED DISSEM

FORM 3007
1-66

IN 27734

TDCSDB-315/01542-66

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(classification) (dissem controls)

WHICH PARTICIPATED IN THE OPERATION HAS NOT BEEN IDENTIFIED. THIS BOAT WAS NOT ENGAGED IN THE FIRE FIGHT WITH THE CUBAN FORCES. IT HAS RETURNED TO MIAMI.

4. ANTONIO CUESTA DEL VALLE AND EUGENIO SALDIVAR WERE THE MEN WHO WERE WOUNDED AND PICKED UP BY CUBAN NAVAL FORCES. ARMANDO ROMERO AND HERMINIO DIAZ GARCIA WERE THE MEN WHO WERE KILLED ON THE SHORE. ROBERTO ANTA-FERNANDEZ AND GUILLERMO ALVAREZ WERE THE MEN WHO WERE BELIEVED KILLED IN THE EXPLOSION OF THE BOAT.

5. THE ONLY OCCUPANT OF THE OTHER BOAT ENGAGED IN THE OPERATION WAS ONE "LAUREANO". (FIELD COMMENT: LAUREANO MAY BE LAUREANO BORGES LAZO, BORN 6 FEBRUARY 1931 IN LOS ARABOS, MATANZAS PROVINCE, CUBA. BORGES IS KNOWN TO HAVE BEEN ASSOCIATED WITH THE PERSONS MENTIONED IN PARAGRAPH 4 IN THE ACTIVITIES OF COMANDOS L.)

6. DIAZ AND ROMER WERE INFILTRATING INTO CUBA IN ORDER TO TRY TO ASSASSINATE CUBAN PREMIER FIDEL CASTRO. (FIELD COMMENT: SEVERAL RECENT REPORTS HAVE MENTIONED DIAZ' INTENTION OF ATTEMPTING TO ASSASSINATE CASTRO. TDCSDB 315-00059-66 AND TDCSDB 315-00206-66 REFER TO THE

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IN 27734

TDCS DB-315/01542-66

PAGE 4 OF 4 PAGES

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(classification) (dissem controls)

COMPLETION OF PLANS BY DIAZ TO GO TO CUBA ON AN
ATTEMPTED ASSASSINATION OF CASTRO. TDCSDB-315/00765-66,
DATED 9 MARCH 1966 SAID THAT DIAZ WOULD LEAVE MIAMI AT
ANY MOMENT ON THE ASSASSINATION ATTEMPT. CSDB 312-01203-66
REPORTS THAT ON 17 MARCH 1966 DIAZ SAID HE WAS FORCED TO
CANCEL HIS PLAN TO ASSASSINATE CASTRO BECAUSE OF THE
ARREST IN CUBA OF EFIGENIO AMEIJERAS DELGADO WHO WAS
DIAZ' FRIEND AND CONTACT IN CUBA FOR THE ASSASSINATION
PLAN.)

7. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR,
MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL,
USCG, US ARMY FIELD APPRAISAL DETACHMENT 1.

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INFO		CS/DO	
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SECRET 322315Z CITE JMWAVE 1289

PRIORITY DIRECTOR

30 MAY 66 26933

NO NIACT

TYPIC PBRAMPART

REFERENCE: JMWAVE 1288 (1026931)*

1. FOLLOWING FILE INFO SUPPLEMENTS REF.

A. NO INDICATION JMWAVE FILES THAT OTHER THAN GUILLERMO ALVAREZ GONZALEZ ANY OF PERSONS MENTIONED HAVE EVER BEEN ASSOCIATED WITH KUBARK. ONLY POSSIBLE TRACE RE GUILLERMO ALVAREZ GONZALEZ IS UNDATED CARD CITING 201-301881, STATION SUBJECT ON "FRD" PAYROLL, POA NOT REQUESTED.

B. GROUP OF CUBAN EXILES, LATER IDENTIFIED AS CUESTA, ROMER, FERNANDEZ ANTA, ^{Sandelio Herminio} DIAZ, ZALDIZAR, EXERCISING WITH SEABIRD BEARING REGISTRATION FL-8509-F, WERE SPOTTED BY WAVE OFFICER IN FLAMINGO KEY AREA ON 18 APRIL 66. SINCE CUESTA KNOWN AS ACSI AGENT, CHECK MADE WITH LOCAL ACSI, WHICH REPLIED THAT CUESTA STILL BEING USED BUT ACTIVITY IN QUESTION NOT SPONSORED BY ACSI.

C. SEE ATTACHMENT TO FI/DEPARTMENTAL COORDIN-

~~SECRET~~

Sandelio Herminio Diaz Garcia
201-203040

1. Sign
Grace
Killed in this
offair.
gun

(3)

PAGE 2 JMWAVE 1009 5 5 0 P 5 7

~~SECRET~~

ATION GROUP MEMO DATED 11 APRIL 66 (POUCHED TO JMWAVE WITHOUT MANIFEST). ATTACHMENT, DATED 3 APRIL 66, CONCERNS COORDINATION OF ACSI OP INTO CUBA INVOLVING USE OF ANTONIO CUESTA, CRAFT OWNED BY HIM, AND NINE OTHER EXILES ASSOCIATED WITH COMMANDOS L AND ALPHA 66.

2. ON 16 MAY, AFTER RECEIVING INFO INDICATING CUESTA AND COMMANDOS L PLANNING SOME FORM OF OP INTO CUBA OR HAITI, COS JMWAVE QUERIED CHIEF LOCAL ACSI DET RE STATUS OF CUESTA. ACSI CHIEF STATED CUESTA IN PROCESS OF BEING TERMINATED.

3. UPON RECEIPT REF INFO COS JMWAVE CHECKED BY TELEPHONE WITH CHIEF LOCAL ACSI CONCERNING ALL PERSONS MENTIONED REF. LOCAL ACSI CHIEF STATED FOLLOWING:

A. CUESTA TERMINATED BY ACSI MORNING 25 MAY.

B. ON 19 APRIL LOCAL ACSI "ESTABLISHED INTEREST" IN ALVAREZ, FERNANDEZ ANTA AND ZALDIZAR BUT THIS STILL PENDING, NAMELY, THEY HAVE NOT HEARD FROM ACSI HOS RE THEIR REQUEST.

C. ROMER AND DIAZ NEVER OF OPS INTEREST

~~SECRET~~

PAGE 3 JMWAVE 1209 ~~SECRET~~

TO LOCAL ACSI ALTHO THEY KNOWN TO ACSI AS SOMETIME MEMBERS OF BOAT CREW HEADED BY ENRIQUE GONZALEZ (PERSON INVOLVED IN NOTORIOUS BAHAMAS INCIDENT OF APRIL 66)

4. WHILE IMPOSSIBLE PREDICT CUBAN REACTION BELIEVE THEY MAY CHARGE THAT 29-30 MAY INCIDENT WAS OPERATION BY U.S. ARMY AND PRESENT INFO FROM CAPTURED PERSONNEL AS SUBSTANTIATING THEIR CLAIM. IT CLEAR THAT ACSI HAS BEEN IN CONTACT WITH CUESTA AND THRU HIM WITH VARIOUS COMMANDOS L-ALPHA 66 PERSONALITIES SINCE AT LEAST 65, PROBABLY EARLIER. CUESTA ASSOCIATION WITH ACSI WIDELY KNOWN IN LOCAL EXILE AND ODYOKE CIRCLES. ALSO POSSIBLE THAT CUBANS WILL CHOOSE TO CHARGE THAT OP WAS DIRECTLY SPONSORED OR MASTERMINDED BY KUBARK. IT WOULD APPEAR UNLIKELY THAT CUBANS CAN PRODUCE ANY PLAUSIBLE EVIDENCE LINKING INCIDENT PARTICIPANTS WITH KUBARK.

S E C R E T *Reported a clash at sea between a Cuban exile group and the Cuban Armed Forces. ~~SECRET~~
BT

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INDEX: ☐ YES ☐ NO

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DCI, D/DCI, DDP, CS/RF, SOD 4, DO 4, DO/H 4, CA/O 4, CI, CI/PS, FI/SPG, WH/C 12, WH/REG 8

SECRET 302042Z CITE JMWAVE 1208

30 MAY 66 IN 26931

PRIORITY DIRECTOR INFO PRIORITY REP/LANT, PANAMA CITY, JMBAR

SECTION 1 OF 2

TYPIC INTEL

SUPDATA: AMSWIRL 1 FROM JORGE MAS CANOSA. SOURCE

DESCRIPTION IS FOR MAS. REFERENCE TO AMSWIRL 1

OMMITTED FOR SECURITY REASONS. FILED 302042Z.

Grace

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201-203040

CENTRAL INTELLIGENCE AGENCY
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ROUTINE

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CITE

TDCS -314/01522-66

DIST 1 JUNE 1966

COUNTRY: CUBA

DOI : 30 MAY 1966

SUBJECT: IDENTITIES OF PERSONS INVOLVED IN ENCOUNTER
WITH CUBAN ARMED FORCES ON 29 MAY 1966.

ACQ : UNITED STATES, MIAMI (30 MAY 1966)

SOURCE : A MEMBER OF THE RECE (REPRESENTATION CUBANA
EN EL EXILIO) WHO ENJOYS A WIDE CIRCLE OF
ACQUAINTANCES AMONG CUBAN EXILE ACTIVISTS
IN MIAMI. SOURCE HAS SUBMITTED RELIABLE
INFORMATION ON ACTIVIST ACTIVITIES IN THE
PAST.

1. (FIELD COMMENT: ON 30 MAY 1966 AT 1105 HOURS
GMT THE DOMESTIC SERVICE OF HAVANA RADIO BROADCAST THE
FOLLOWING COMMUNIQUE FROM THE GENERAL STAFF OF THE CUBAN
ARMED FORCES: AT 2315 HOURS ANTI-AIRCRAFT PERSONNEL
ON THE CUBAN COAST WEST OF HAVANA DISCOVERED A PIRATE
BOAT WHILE IT WAS ATTEMPTING TO LAND 2 INFILTRATORS. IN
AN ENCOUNTER BETWEEN THE INTRODUCING ENEMIES AND ANTI-

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TDCS DB-315/01522-66

PAGE 2 OF 5 PAGES

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AIRCRAFT BATTERY PERSONNEL 2 INFILTRATORS WERE KILLED WHILE THE BOAT SPED FROM THE CUBAN COAST AT HIGH SPEED. WHEN THE COMMAND POSTS OF THE REVOLUTIONARY AIR FORCE AND NAVY WERE NOTIFIED RECONNAISSANCE AIRCRAFT CARRYING ILLUMINATING BOMBS RAPIDLY TOOK OFF, LOCATED, AND ILLUMINATED THE ENEMY BOAT WHILE REVOLUTIONARY NAVAL UNITS PURSUED THE BOAT BY SEA AND REACHED IT APPROXIMATELY 12 MILES FROM THE COAST. A CONFLICT ENSUED AND THE BOAT WAS DESTROYED BY DIRECT HITS CAUSING IT TO BURN INTENSIVELY AND EXPLODED ALMOST IMMEDIATELY. TWO INJURED SURVIVORS WERE RESCUED FROM THE SEA AND TWO WERE BELIEVED TO HAVE PERISHED IN THE EXPLOSION. ACCORDING TO THE PRISONERS THE BOAT HAD 6 ARMED MEN ABOARD AND CAME FROM THE UNITED STATES.)

2. THE INFILTRATION ATTEMPT AGAINST THE CUBAN COAST ON THE NIGHT OF 29-30 MAY 1966 WHICH CULIMINATED IN AN ENGAGEMENT BETWEEN CUBAN ARMED FORCES AND THE INFILTRATORS WAS MOUNTED BY A GROUP OF PERSONNEL FROM THE COMMANDOS L ORGANIZATION. THE OPERATION WAS SPONSORED BY THE RECE (REPRESENTACION CUBANA EN EL EXILIO) ORGANIZATION. THE PERSONS INVOLVED IN THE OPER-

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TDCS DB-315/01522-66

PAGE 3 OF 5 PAGES

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ACTION WERE THE FOLLOWING:

ARMANDO ROMERO

andale HERMINIO DIAZ *Garcia*

ANTONIO CUESTA DEL VALLE

EUGENIO SALDIVAR

GUILLERMO ALVAREZ

ROBERTO ANTA

ROMERO AND DIAZ WERE KILLED DURING THE BATTLE WITH CUBAN FORCES.

*Press said
Diaz and Cuesta*

3. THE BOAT USED IN THE OPERATION WAS OWNED BY ANTONIO CUESTA DEL VALLE; IT WAS 24 FEET IN LENGTH.

4. (FIELD COMMENT: FILE INFORMATION AVAILABLE INDICATES THAT THE PERSONS CITED IN PARAGRAPH 2 ABOVE ARE THE FOLLOWING:

ARMANDO ROMER, BORN 22 AUGUST 1938, MIAMI RESIDENT. ASSOCIATED WITH 30 TH. OF NOVEMBER MOVEMENT.

SANDALIO HERMINIO DIAZ, BORN 3 SEPTEMBER 1923, MIAMI RESIDENT.

ANTONIO CUESTA DEL VALLE, BORN 13 JUNE 1926, SANTIAGO, CUBA. MIAMI RESIDENT SINCE 1959. CHIEF OF MILITARY OPERATIONS FOR COMMANDOS L ALPHA 66 GROUP.

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EUGENIO ENRIQUE ZALDIZAR, BORN 28 APRIL 1945.
MIAMI RESIDENT. ASSOCIATED WITH MILITARY ACTIVITIES OF
COMMANDOS L.

POSSIBLY GUILLERMO ALVAREZ GARCIA, BORN 12
JULY 1928, OR GUILLERMO ALVAREZ BOUCLE, BORN 11 SEPT
1933, CIENFUEGOS, CUBA.

ROBERTO CLAUDIO ANTA FERNANDEZ, BORN 21 JULY
1943, CAMAGUEY, CUBA. MIAMI RESIDENT. ASSOCIATED WITH
COMMANDOS L. BELIEVED TO HAVE SERVED WITH THE U.S.
ARMY IN LATE 1962. ALL OF THE PERSONS LISTED ABOVE ARE
KNOWN TO HAVE BEEN ASSOCIATED WITH MILITARY ACTIVITY
AGAINST CUBA SPONSORED BY COMMANDOS L AND THE RECE.

5. (FIELD COMMENT: FILE INFORMATION AVAILABLE
INDICATES THAT ONE OF THE FOLLOWING CRAFT WAS USED BY
THE INFILTRATION GROUP:

FL-8509-F, A 23 FOOT SEABIRD REGISTERED TO
ALBERTO SANCHEZ, 185 NORTHWEST 18TH COURT, MIAMI.

FL-8477-F, A 25 FOOT BOAT, DARK GREEN, TWO
150 HORSEPOWER MERCURISER ENGINES, OWNER UNKNOW.)

6. FIELD DISSEM: CINCLANT, CINCSO, COMKWESTFOR,
MIAMI REPS STATE, FBI, COAST GUARD, CUSTOMS, IMMIGRATION

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REP/LANT)

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INFORMATION REPORT INFORMATION REPORT

CENTRAL INTELLIGENCE AGENCY

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COUNTRY Cuba REPORT NO. CSDB-312/01203-66
SUBJECT Cancellation of Plans of Cuban Emigrés to Assassinate Fidel Castro Ruz DATE DISTR. 4 May 1966
NO. PAGES 2
REFERENCES

DATE OF INFO. 15 to 17 March 1966
PLACE & DATE ACQ. United States, Miami (22 to 24 March 1966) FIELD REPORT NO. UFG-8148

THIS IS UNEVALUATED INFORMATION. SOURCE GRADINGS ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE: A Cuban émigré with excellent contacts in the Movimiento Revolucionario del Pueblo (MRP, Revolutionary Movement of the People). He has been an accurate reporter on this organization and on general émigré political developments since about mid-1962.

Field Comment: There have been a series of alleged plots to assassinate Fidel Castro Ruz, planned by various émigrés and émigré groups in Miami. Three plots which have been reported are those planned by Herminio Diaz Garcia, Reinaldo Padron, and Jose Prince and "Tito" Pelaez. However, a recent report from an independent source reported that Padron had canceled his plan to assassinate Castro.

- On 15 March 1966 Jose Prince and "Tito" Pelaez said that they had met "major obstacles" in their plan to assassinate Fidel Castro Ruz, and that unless "some practical plan presented itself within one month" they would try to sell some of their equipment and use the proceeds to pay unspecified debts.¹
- On 17 March, Herminio Diaz Garcia said that he was forced to cancel his plan to assassinate Castro because of the arrest in Cuba of Efigenio Ameijeiras Delgado, who was his friend and his contact in Cuba for his assassination plan.²

- Field Comment. TDCSDB-315/00206-66, from the same source, reported that Prince and Pelaez said that the plan to assassinate Castro, and the financial arrangements therefor, were complete, except for some minor last-minute expenses.

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(Note: Field distribution indicated by "#")

INFORMATION REPORT INFORMATION REPORT

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WHC/RR	1	WHC/WAVE	1	WE/MADR	1			NP (AMRAZZ-1)
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- 2 -

CSDB-312/01203-66

2. Source Comment. A prominent Cuban émigré in Miami who is a friend of Diaz, and with whom Diaz discussed his plan, said that although Diaz and Ameijeiras were friends, he was not aware of Ameijeiras' involvement in Diaz' assassination plan.

Field Comment. The arrest of Ameijeiras, vice-minister of the Cuban Armed Forces, was reported in the press on 17 March. TDCSDB-315/00765-66, from the same source, reported that on 4 March Diaz said that he and members of his group planned to leave Miami for Cuba momentarily. At that time Diaz' associates in Miami doubted that he would attempt to carry out the assassination plan. There has been no previous indication that Ameijeiras, or anyone in Cuba, was involved in Diaz' plan.

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(REVISED 4-65)

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FILE RID ☒ RET TO BRANCH ☐
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ROUTING	
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ACTION: WH/C 8

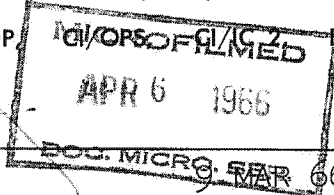
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INTEL TYPIC

SUPDATA: NO PROJECT. SOURCE: AMBLINK-1 FROM AMRAZZ-1 WHO

RECEIVED THE INFORMATION FROM MAX LESNICK MENENDEZ. INFO IN PARA
2 DATED 7 MARCH, PARA 3 DATED 19 FEBRUARY. FIELD COMMENT IN PARA
1 BASED ON UFG-7853. HQS ADD DISSEM DATA.

FILED 090001Z

REPORT CLASS CONFIDENTIAL CONTROLLED DISSEM NO FOREIGN DISSEM

CUBA

SUBJ: 0 PLANS OF HERMINIO DIAZ GARCIA TO ASSASSINATE FIDEL CASTRO

RUZ

DOI: 15 FEBRUARY TO 4 MARCH 1966

DIAZ Garcia

IWPCOMMENT:

NO DISSEMINATION OF THE ATTACHED
TD PORTION OF THIS CABLE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
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IN 70616 PAGE 2

PADA: UNITED STATES, MIAMI (22 FEBRUARY AND 8 MARCH 1966)

UFG-8011

SOURCE: A CUBAN EMIGRE WITH EXCELLENT CONTACTS IN THE MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP, REVOLUTIONARY MOVEMENT OF THE PEOPLE). HE HAS BEEN AN ACCURATE REPORTER ON THIS ORGANIZATION AND ON GENERAL EMIGRE POLITICAL DEVELOPMENTS SINCE ABOUT MID-1962.

IW COMMENT:

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DATE OF
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SUBJECT

PLACE &
DATE ACQ.

REF

IN 70616

SOURCE
AND
APPRAISAL

FIELD REPORT NO.

1. (FIELD COMMENT. THERE HAVE BEEN A SERIES OF ALLEGED PLOTS TO ASSASSINATE FIDEL CASTRO RUZ, PLANNED BY VARIOUS EMIGRES AND EMIGRE GROUPS IN MIAMI. A REPORT DATED 6 JANUARY 1966 FROM THE SAME SOURCE GAVE INFORMATION ON DIAZ' PLAN TO ASSASSINATE CASTRO.)

2. ON 4 MARCH 1966 HERMINIO DIAZ GARCIA SAID THAT HE AND THE UNNAMED MEMBERS OF HIS GROUP WOULD LEAVE MIAMI FOR CUBA "AT ANY MOMENT" TO ATTEMPT TO ASSASSINATE FIDEL CASTRO RUZ. DIAZ CARRIED A 38-CALIBER PISTOL WITH A SILENCER WHICH HE SAID WOULD BE USED ON THE MISSION. DIAZ CLAIMED THAT THE SILENCER HAD COST

\$400 (U.S.).

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PAGE 2

3. ON 15 FEBRUARY DIAZ SAID THAT HE HAD JUST RETURNED TO MIAMI FROM THE FLORIDA KEYS WHERE HE HAD GONE TO ARRANGE FOR HIS DEPARTURE FOR CUBA. HE SAID THAT HIS PLANS WERE DELAYED BECAUSE OF THE ROUGH SEAS AND THE VIGILANCE OF UNITED STATES GOVERNMENT AUTHORITIES. (SOURCE COMMENT: DIAZ' ASSOCIATES IN MIAMI DO NOT BELIEVE THAT HE WILL ATTEMPT TO CARRY OUT HIS PLAN.)

4. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, USCG.

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CENTRAL INTELLIGENCE AGENCY

● ROUTINE

Intelligence Information Cable

COUNTRY CUBA

TDCS DB-315/00765-66

DATE OF 15 FEBRUARY - 4 MARCH 1966
INFO.

DISTR. 9 MARCH 1966

SUBJECT

PLANS OF HERMINIO DIAZ GARCIA TO ASSASSINATE
FIDEL CASTRO RUZ

PLACE &

DATE ACQ. UNITED STATES, MIAMI (22 FEBRUARY 1966)

REF IN 70616
TDCSDB-315/00059-66
FIELD REPORT NO. UFG-8011SOURCE
ANDAPPRAISAL: A CUBAN ÉMIGRÉ WITH EXCELLENT CONTACTS IN THE MOVIMIENTO REVOLUCION-
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MFG 6-65 (20)

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IN 70616

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315/00765-66

PAGE 2

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4. FIELD DISSEM: CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, USCG.

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9 MAR 66 IN 70611

SECRET 090001Z

* DISSEM PER WH/C-1

DIR CITE WAVE 9532

RYBAT TYPIC YOBITE

SITREP 8 MARCH 1966

I. INTELLIGENCE HIGHLIGHTS.

A. KULOOK INTEL. NEGATIVE.

B. WAVE INTEL

UFG 8011 (CABLE) AMRAZZ/1 REPORTED PLANS OF HERMINIO DIAZ
GARCIA TO ASSASSINATE FIDEL CASTRO.

C. KOLA AND KUTUBE/D. NEGATIVE.

D. PRESS AND RADIO.

DIARIO LAS AMERICAS 8 MAR HEADLINED 5 MAR PRESS CONFERENCE
BY ORLANDO BOSCH AVILA OF MIRR. BOSCH DISCLOSED PRESENCE OF 24
SAM AND FOUR MEDIUM-RANGE MISSILE BASES IN PINAR DEL RIO PROVINCE
AND SAID MEDIUM-RANGE BASES EQUIPPED WITH TOTAL 17 SOVIET-MADE
MISSILES WHICH SHIPPED THROUGH PORT OF MARIEL. BOSCH SAID HE
OBTAINED HIS INFORMATION FROM AGENTS OF MILITARY ESPIONAGE SERVICE
OF MIRR, SOME OF WHOM ALLEGEDLY HAVE INFILTRATED CUBAN ARMED FORCES.

(IN 68782)
(WAVE COMMENT: SEE WAVE 9485 ITEM I.B.)

II. OPERATIONAL DEVELOPMENTS.

~~SECRET~~

(H-6)

A. FI.

~~SECRET~~

IN

70611

PAGE 2 OF 3

1. OWVL MSG SENT AMSPILL/1.

2. SW MSG RECEIVED FROM AMVEX/4.

B. CI. NEGATIVE.

C. PW.

1.

~~SECRET~~

2. AUMALT/1 INSTRUCTED AVOID ALL NEWS QUERIES PER WAVE 9499 (IN 69730)

3. WAVE 9518 REQUESTS VIEWS RE POSSIBLE AMSTRUT/2 TRIP
TO PANAMA.

D. SO. NEGATIVE.

E. MARITIME.

F. SP.

ODURGE PROVESSED 162 REFUGEES 7 MAR. CAC SCREENED 47 MALES. GROUP INCLUDED 75 FEMALES 36 CHILDREN FOUR MALES OVER 60 YRS. OF WAVE INTEREST: TELEPHONE OPERATOR AT HABANA UNIVERSITY WITH INFO ON DEB BUILDUP ON CAMPUS AND STUDENT UNREST, SURGEON FROM SAGUA LA GRANDE LAS VILLAS WITH INFO ON SOVIET SCIENTIFIC EQUIPMENT, FORMER PRISONER WITH INFO ON MINISTRY OF INTERIOR AND ON ANTI-CASTRO

~~SECRET~~

GROUPS.

~~SECRET~~

IN

70611

PAGE 30F3

III. LIAISON DEVELOPMENTS. NEGATIVE.

IV. ADMIN AND SUPPORT.

A. TRAINING.

AMVEIN/1 BEGAN PM TRAINING 8 MAR.

SE C R E T

CFN

9532 8 1966 8011 AMRAZZ/1 HERMINIO DIAZ GARCIA FIDEL CASTRO
DIARIO LAS AMERICAS 8 5 ORLANDO BOSCH AVILA MIRR 24 SAM 17 MARIEL
MIRR 9485 I B AMSPILL/1 AMVEX/4 9496 QUMALT/1 9499 9518 AMSTRUT/2

ODURGE 162 7 CAC 47 75 36 60

SAGUA LA GRANDE LAS VILLAS AMVEIN/1 PM 8

BT

X NO RECORD IN C/S 8 MAR

NNN

~~SECRET~~

INSTRUCTIONS

PRIOR TO FILING

TO: ACTION BRANCH

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WH/C/RR/RE

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WH/C/MO/A-PM

2 APR 1966

5 APR 1966

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WH/C/FA/I

20 April 66

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WH/C/ES A.K

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WH/C/RR/MHA/RR

2 may 66

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FILE TITLE

TRACE REQUEST

ABSTRACT

INDEX

FILE NUMBER (PRIMARY CODE)

201-203040

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

DBB 38065 FBI

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DOCUMENT TRANSFER AND CROSS REFERENCE					
SUBJECT OF DOCUMENT			DOCUMENT IDENTIFICATION		
			2. RI FILE NO.		
			3. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE
			7. SOURCE CRYPTONYM	8. DATE OF INFO.	9. EVALUATION
5. ANALYST		6. DATE PROCESSED		10. DISSEMINATED IN	
				11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE			13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION					
14. DIAZ, HERMINIO 201-203046 201-203040 SEX M DOB ? CIT CUBA OCC ? RE AMERICANS IN CONTACT WITH CUBAN REFUGEES IN ATTEMPT TO PURCHASE WEAPONS 100-009-014 DBB -24744 30 SEP 65 FBI P1 R 6510201121 201-203040 FILE IN 201-203046					
15. FILE THIS FORM IN FILE NO.			➔		

FORM 8-57 867 USE PREVIOUS EDITIONS.

~~SECRET~~

(7-68)

12A-3 Use Previous Editions

(REVISED 4-65)

INDEX ☒ YES ☐ NOCLASSIFY TO FILE NO 201-203040X REF TO FILE NO 201-308736

CLASSIFIED MESSAGE

MFG. 1-65

~~SECRET~~

ROUTING

FROM: JM WAVE

FILE RID ☐ RET TO BRANCH ☐
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3	7
4	8

ACTION: IW

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 VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 6
 RI/AN, WH 8, WH/C 12

SECRET 062322Z

7 JAN 66 0129 IN 28301

DIR INFO PACY LANT BARR DATE WAVE 8301 (INGHURST ACTING)

INTEL TYPIC

SUPDATA: NO PROJECT. SOURCE: AMBLINK-1 FROM AMRAZZ-1. INFO IN
 PARA. 1: 5 JANUARY 1966. AMRAZZ-1 RECEIVED INFO FROM MAX EDUARDO
 LESNICK MENENDEZ, CUBAN EMIGRE RADIO COMMENTATOR IN MIAMI. PARA 2:
 17 DECEMBER 1965, RECEIVED FROM JOSE PRINCE AND TITO PEREZ. RID
 INDEX DIAZ, MIRANDA. FILED 062322Z

REPORT CLASS SECRET CONTROLLED DISSEM NO FOREIGN DISSEM

CUBA

SUBJ: 1. PLANNED IMMINENT DEPARTURE OF CUBAN EMIGRES FROM MIAMI
 FOR CUBA TO ATTEMPT TO ASSASSINATE FIDEL CASTRO RUZ
 2. POSTPONEMENT OF ANOTHER ASSASSINATION PLOT

IW COMMENT:

MICROFILMED

FEB 11 1966

DOC. MICRO. SER.

TDCS DB-315/00059-66

X ROUTINE PRIORITY

BASED ON: UFG 7853

N.P. (AMBLINK/1). (AMRAZZ/1)

LIAISON: ::

RELEASING: IWO

DATE DISTRIBUTED:

HUGH A MC DEVITT

7 JANUARY 66 0258 Z

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(REVISED 4-65)

MFG. 1-65

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ROUTING

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VR, FILE, ADDP, CA 2, CA/PEG, CA/PROP, CI/OPS, CI/IC 2, FI, FI/D, FI/INT

PAGE-2-

IN 28301

DOI: 17 DECEMBER 1965 AND 4 JANUARY 1966

PADA: UNITED STATES, MIAMI (22 DECEMBER 1965 AND 6 JANUARY 1966)

UFG-7853

SOURCE: A CUBAN EMIGRE WITH EXCELLENT CONTACTS IN THE MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MRP, REVOLUTIONARY MOVEMENT OF THE PEOPLE). HE HAS BEEN AN ACCURATE REPORTER ON THIS ORGANIZATION AND ON GENERAL EMIGRE POLITICAL DEVELOPMENTS SINCE ABOUT MID-1962.

IW COMMENT:

										TDCS	
										ROUTINE	
										PRIORITY	
										BASED ON:	
										LIAISON:	
										GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	

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CENTRAL INTELLIGENCE AGENCY

● ROUTINE

Intelligence Information Cable

COUNTRY CUBA

TDCS DB-315/00059-66

DATE OF INFO. 17 DECEMBER 1965 AND 4 JANUARY 1966

DISTR: 6 JANUARY 1966

SUBJECT

1. PLANNED IMINENT DEPARTURE OF CUBAN EMIGRES FROM MIAMI FOR CUBA TO ATTEMPT TO ASSASSINATE FIDEL CASTRO
2. POSTPONMENT OF ANOTHER ASSASSINATION PLOT.

PLACE &
DATE ACQ.UNITED STATES, MIAMI (22 DECEMBER 1965 AND 6
JANUARY 1966)

REF

IN 28301

SOURCE
AND

FIELD REPORT NO. UFG 7853

APPRAISAL:

A CUBAN EMIGRE WITH EXCELLENT CONTACTS IN THE MOVIMIENTO REVOLUCIONARIO DEL PUEBLO (MPR, REVOLUTIONARY MOVEMENT OF THE PEOPLE). HE HAS BEEN AN ACCURATE REPORTER ON THIS ORGANIZATION AND ON EMIGRE POLITICAL DEVELOPMENTS SINCE MID-1962.

1. (FIELD COMMENT. THERE HAVE BEEN A SERIES OF ALLEGED PLOTS TO ASSASSINATE FIDEL CASTRO RUZ, PLANNED BY VARIOUS EMIGRES AND EMIGRE GROUPS IN MIAMI.)

2. ON 4 JANUARY 1966 A CUBAN EMIGRE IN MIAMI SAID THAT HERMINIO DIAZ GARCIA, A MEMBER OF THE MOVIMIENTO REVOLUCIONARIO 30 DE NOVIEMBRE (MRTN, 30 NOVEMBER REVOLUTIONARY MOVEMENT), AND TWO UNNAMED PEOPLE PLAN TO LEAVE THE UNITED STATES FOR CUBA ABOUT 9 OR 10 JANUARY TO ATTEMPT TO ASSASSINATE FIDEL CASTRO RUZ. DIAZ PLANS TO

TAKE PICTURES, USING A 16 MM CAMERA AND INFRA-RED FILM, OF STRATEGIC

This material contains information affecting the National Defense of the United States within the meaning of the Espionage Laws, Title 18, U.S.C. Secs. 793 and 794, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law.

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GROUP 1
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STATE/INR DIA ARMY/ACSI NAVY AIR JCS SECDEF NSA NIC

OCI ONE OCR

EXO

CIA/NMCC FBI I&NS TREASURY CUSTOMS COAST GUARD

~~NO FOREIGN DISSEM/CONTROLLED DISSEM~~

MFC 4-25 (20)

~~SECRET~~

IN 28301

TDCS DB-315/00059-66 PAGE 2

LOCATIONS WHICH MIGHT BE TARGETS IN FUTURE RAIDS. (SOURCE COMMENT: IT IS BELIEVED THAT DIAZ IS RECEIVING ASSISTANCE FROM JOSE MARIA "PEPIN" BOSCH LAMARQUE, OF THE BACARDI FIRM, WITH "POLO" MIRANDA ACTING AS INTERMEDIARY.) (FIELD COMMENT: ANY ASSISTANCE FROM BOSCH PROBABLY IS CHANNLED THROUGH THE REPRESENTACION CUBANA EN EL EXILIO (RECE, CUBAN REPRESENTATION IN EXILE) TO WHICH BOSCH CONTRIBUTES MONEY. THERE HAVE BEEN SEVERAL REPORTS INDICATING FINANCIAL SUPPORT BY RECE OF VARIOUS MILITANT EMIGRE GROUPS AND ACTIONS INCLUDING THE 14 NOVEMBER 1965 ATTACK ON HAVANA BY CUBAN EMIGRES.) *in plot by Cuban exiles to assassinate Castro*

3. (FIELD COMMENT: A RECENT REPORT FROM AN INDEPENDENT SOURCE GAVE INFORMATION ON PLANS OF THE MOVIMIENTO INSURRECCIONAL DE RECUPERACION REVOLUCIONARIA (MIRR, INSURRECTIONAL MOVEMENT FOR REVOLUTIONARY RECOVERY) TO ATTACK THE NORTH COAST OF MATANZAS PROVINCE ON 6 JANUARY. DIAZ WAS TO HAVE PARTICIPATED IN THE ATTACK, AND PICTURES WERE TO HAVE BEEN TAKEN FOR PROPAGANDA PURPOSES. THE ATTACK WAS CALLED OFF WHEN SERGIO SANCHEZ SUAREZ, WHO ALSO WAS TO HAVE PARTICIPATED, REFUSED TO BECOME INVOLVED WITH DIAZ. SOURCE COMMENTED THAT IT WAS POSSIBLE THAT THE ATTACK WOULD BE CARRIED OUT WITHOUT SANCHEZ' PARTICIPATION.)

4. ON 17 DECEMBER 1965 JOSE PRINCE AND "TITO" PELAEZ SAID THAT THEY HAD POSTPONED THEIR PLANS TO ATTEMPT TO ASSASSINATE CASTRO, BUT THAT THEY WERE CONTINUING TO ORGANIZE A POLITICAL GROUP WHICH WOULD TAKE OVER THE GOVERNMENT IN CUBA AFTER CASTRO HAD BEEN

~~SECRET~~~~NO FOREIGN DISSEM/CONTROLLED DISSEM~~

~~NO FOREIGN DISSEM/CONTROLLED DISSEM~~ IN

MFG 2-1 (20)

~~SECRET~~

IN 28301

TDCS DB-315/00059-66 PAGE 3

ASSASSINATED. (FIELD COMMENT: CSDB-312/02355-65 AND EARLY REPORTS, ALL FROM THE SAME SOURCE, REPORTED PLANS OF PRINCE AND PELAEZ TO ASSASSINATE CASTRO.)

5. FIELD DISSEM. CINCSO, CINCLANT, COMKWESTFOR, MIAMI REPS OF STATE, FBI, I&NS, CUSTOMS, BORDER PATROL, USCG.

END OF MESSAGE

~~SECRET~~~~NO FOREIGN DISSEM/CONTROLLED DISSEM~~

JAN 25 4 45 PM '66

FEB 4 6 12 AM '66

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DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <i>Sancti</i> DIAZ, HERMINO 201-203040 SEX M DOB ? CIT CUBA OCC ? Δ USA, FLA, MIAMI, 732 NW THIRD ST REPORTED TO HAVE SOLD DIEGO BORGES SIXTY HAND GRENADES, BORGES IS ACTING AS AN AGENT FOR THREE AMERICANS WHO ARE SEEKING TO BUY WEAPONS AND EXPLOSIVES 201-300985 WAVE-04282 24 JUL 65 P1 R 6508091174 <i>M. J. - Govt A14</i> FILE IN 201-<u>203040</u>					
15. FILE THIS FORM IN FILE NO.					

FORM 867 867 USE PREVIOUS EDITIONS.

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(17-40)

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FI, FID4, FILINT, IW, SODG, RILAN

SECRET 242221Z

DIR CITE WAVE 4282

24 JUL 65 IN 18432

TYPIC AMCLEVE

1. 22 JULY 65 AMCLEVE-15 REPORTED DIEGO BORGES ACTING AS AGENT FOR THREE AMERICANS WHO SEEK BUY PISTOLS, EXPLOSIVES, BLASTING CAPS, HAND GRENADES AND SILENCERS. IDENTITY AMERICANS NOT KNOWN BUT A-15 BELIEVES THEY MEMBERS JOHN BIRCH EXTREMIST GROUP OR KU KLUX KLAN.

2. A-15 STATED BORGES OFFERED HIM WELL PAYING JOB IF HE HELP PROCURE ITEMS. A-15 REFUSED BECAUSE HE NOT SURE THIS NOT TRAP BEING SET BY LOCAL AUTHORITIES OD YOKO. A-15 PREVIOUSLY OFFERED SELL BORGES 9MM SUB MACHINE GUN WITH SILENCER FOR \$120 BUT IT RETURNED HIM 20 JULY 65 WITH EXPLANATION THAT ABOVE MENTIONED GROUP WANTED PISTOLS, EXPLOSIVES, BLASTING CAPS AND GRENADES.

3. BORGES TOLD A-15 HE PURCHASED SIXTY HAND GRENADES (U.S. MK II) FROM ^{Sandalia} HERMINIO DIAZ, WHO RESIDES REAR COTTAGE 732 NW THIRD ST, FOR DELIVERY AMERICANS. BORGES PAID DIAZ \$360 FOR GRENADES. DIAZ DELIVERED FORTY CONSEQUENTLY BORGES ASKED A-15

~~SECRET~~

IN 18432 Page 2

~~8~~ DIAZ PICK UP OTHER TWENTY OR \$120 CASH THEY REPRESENT. IF A-15 SUCCESSFUL ACQUIRE GRENADES HE TOLD DELIVER TO ATTENDANT AT BORGES GAS STATION AT 22 AVE AND 28 STREET NW AND ATTENDANT WOULD GIVE THEM TO BORGES OR AMERICANS.

4. A-15 PUT BORGES IN CONTACT RAMON ESCARDA ^{Rubio} FOR PURCHASE 100 POUNDS PENTOLITE. ESCARDA TO OBTAIN PENTOLITE FROM UNIDENTIFIED FRIEND FOR APPROX \$150. ESCARDA TO DELIVER PENTOLITE TO BORGES FOR \$320 - 350.

5. PER A-15 FRANK TAMAYO SOLD SIX 22 CAL SILENCERS TO AMERICANS FOR \$1000 AND TAMAYO PROMISED A-15 \$300 COMMISSION ON SALE. BORGES TOLD A-15 AMERICANS WOULD BE INTERESTED IN PURCHASE POSSIBLY 2000 SILENCERS IF SIX BOUGHT FROM TAMAYO OKAY. A-15 HOWEVER TENDS BELIEVE THIS ALLEGATION.

6. A-15 SAW ONE AMERICAN BRIEFLY TALK BORGES AND A-15 HANDLING EXPLOSIVES BRIEFLY WITH OTHER TWO. DESCRIBES THEM AS FOLLOWS:

A. AGE CIRCA 45, 6 FEET TALL, 200 POUNDS, TOUGH LOOKING, WHITE HAIR. FRIEND OF BORGES FOR SOME TIME. HE PROBABLY NOT MEMBER SPONSORING GROUP BUT PROBABLY CONTACT BETWEEN GRUP AND BORGES.

~~SECRET~~

~~SECRET~~

IN 1843Z Page 3

B. AGE 35-40, 190 POUNDS, 6 FOOT, BLOND WITH THIN HAIR IN FRONT AND VERY FAIR. HE SEEMED BE BOSS. VERY POLITE. CARRIED MONEY FOR GROUP AND DISBURSED IT IN \$100 BILLS. DRIVES 65 OLDS 98, LIGHT BLUE, FOUR DOOR SEDAN, LICENSE FLORIDA 1W86111.

C. SHORT, DARK, CURLY HAIR, WEARS GLASSES. A-15 ONLY SAW HIM SITTING DOWN. HE TOOK LITTLE PART IN ACTIVITY.

7. AMERICANS IMPRESSED A-15 AS BEING NAIVE DEALING WITH EXPLOSIVES AND MUNITIONS AND DID NOT KNOW FAIR PRICE ITEMS. HE BELIEVES THEY WILL NOT BE AROUND MUCH MORE THAN WEEK SINCE VOLUME THEY SEEK IS NOT (IN A-15 OPINION) AVAILABLE THIS AREA AT PRESENT TIME.

8. WAVE ADVISED A-15 NOT HANDLE OR HAVE IN POSSESSION ANY ABOVE MUNITIONS AND REMOVE SELF FROM ACTIVITIES.

9. NO DISSEM ABOVE BECAUSE A-15 INTIMATE LINK ACTIVITIES. HOWEVER INFO PASSED ODENVY AND ODBOON IN OPS MEMO.

10. TRACES FOLLOW. PLS INDEX.

SECRET

CFN: 4282 22 65 AMCLEVE-15 DIEGO BORGES AMERICANS NOT KNOWN
A-15 JOHN BIRCH KU KLUX KLAN A-15 A-15 NO SURE NOT TRAP ODYOKE

~~SECRET~~

~~SECRET~~

IN 18432 Page 4

A15 9MM \$120 20 65 A-15 US MK II HERMINIO DIAZ 732 NW THIRD ST
\$360 A-15 \$120 A-15 22 AVE 28 NW A-15 RAMON ESCARDA 100 PENTOLITE
\$150 \$320 - 350 A-15 FRANK TAMAYO 22 CAL \$1000 A-15 \$300 A-15
2000 A-15 A-15 A-15 45 6 200 WHITE NOT MEMBER 35-40 190 6 BLOND
\$100 65 OLDS 98 FLORIDA 1W86111 A-15 A-15 NOT KNOW NOT BE NOT (IN
A-15 A-15 NOT HANDLE NO DISSEM A-15 ODENVY ODBOON OPS
BT

~~SECRET~~

1-REF TO FILE NO		SECRET		REPRODUCTION PROHIBITED	
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		SLOTTED		1 2 3 4 5 6 7 8 9 10	
		TYPED		1 2 3 4 5 6 7 8 9 10	
FILE NO 448 506 01 C/OPS C/OPS C/OPS FI FI/MTA					

SECRET 242119Z

DIR INFO MEXI CITE WAVE 4277

TYPIC ANCLEVE-15

24 JUL 65 18425

REFS: A. WAVE 3974 (IN 11645)

P. WAVE 3307 (IN 08627)

1. ANCLEVE-15 RPTS 22 JULY 65 HE COMPLETED TWO 10-POUND LIMPET-TYPE BOMBS, EACH CONSISTING EIGHT POUNDS PENTOLITE TO BE ACTIVATED BY TWO ONE-HOUR DELAY TIME PENCILS, AND EQUIPPED WITH MAGNETS FOR ATTACHMENT TO METAL SURFACE. ONE BOMB HAS THREE MAGNETS, EACH FIFTY POUNDS PULL, AND OTHER HAS THREE MAGNETS; TWO 50 POUNDS PULL AND ONE 75 POUNDS PULL. A-15 WORKING DIRECTLY WITH JORGE MAS CANOSA AND ERNESTO FREYRE VARONA OF RECE IN CONNECTION OF CITED REF A. EXACT DATE OF NOT YET DECIDED. PLAN INCLUDES RECE PROVIDING A-15 AND RAMON ESCARDA RUBIO WITH FAKE PERUVIAN PASSPORTS AND FAKE EXIT VISA STAMPS INDICATING THEY JUST LEFT COUNTRY. DOCUMENTS WILL BE USED MEXI. THE COUPLE WILL BE ADVANCED \$1000 TO BE USED FOR EMERGENCIES. (5)

MONEY, IF NOT USED, TO BE RETURNED ON COMPLETION MISSION. ORDINARY EXPENSES TO BE BORNE BY RECE, AND WIFE OF EACH MAN WILL BE GIVEN \$200 LIVING EXPENSES WHILE HUSBANDS IN MEXI. POLO MIRANDA, FRIEND OF AMRUM-1 AND FORMER RECE PAFAZILITARY CHIEF, NOT INFORMED OF OP

~~SECRET~~

Diaz' file

LAN. AFTER OP SUCCESSFULLY ACCOMPLISHED, REGE WILL ACKNOWLEDGE PARTICIPATION.

2. A-15 GAVE SOME DEMOLITION INSTRUCTION TO NESTOR GONZALEZ (OR GARCIA), WHO WAITING FOR PHONE CALL FROM PERJEN INSTRUCTING HIM REENTER COUNTRY WITH 25 POUNDS PENTOLITE, FOUR SUB-MACHINEGUNS, FUSES AND BLASTING CAPS PROVIDED HIM BY REGE, TO BE USED IN OP CITED REF 1.

3. A-15 INSTRUCTED TO DISENGAGE FROM ACTIVITIES.

4. ABOVE INFO NOT DISSEMINATED AS INTEL REPORTS DUE FACT A/15 INTIMATELY CONNECTED WITH OP. HOWEVER ODENVY AND ODPOOM INFORMED.

SECRET

OPN: 4277 3974 3307 AMOLIVE-13 22 65 13 LIMPET PENTOLITE 52 75

A-15 JORGE HAS CANOSA ERNESTO FREYRE VAPONA REGE OP A OP NOT YET REGE A-15 RANON ESCARDA RUTIO PERJEN S1000 NOT USED REGE

S200 POLO MIRANDA AMUN-1 REGE NOT INFORMED OP OP REGE A-15

NESTOR GONZALEZ GARCIA PERJEN 25 REGE OP A-15 NOT DISSEMINATED

A/15 OP ODENVY ODPOOM

BT

(Sandalis) Hermilio Diaz Garcia
127 NW 13th Ave, Apt 3
Miami (Tel-371-6825)
Laborer at
Westrad, Inc.
292 Granello Ave.
Coral Gables
(\$18.25 per week)

Father-in-law
Gerald McKENZIE
1250 and half NW 2nd Ave
Miami
(Geologist, Canadian
citizen)

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : JMWAVE

ACTION: C/SAS 3

INFO : DDP, VR

INT	SS	SB
IOS	HERS	AR
RPTS	LOG	CA
SI	BF	HH
SEC	MS	

SECRET 230020Z

DIR CITE WAVE 0954

IN 03901

23 JAN 64

RYBAT TYPIC YOBITE MHAPRON

REFS A. WAVE 9345 (IN 83553)

B. WAVE 9406 (IN 84386)

C. UFGA-12201

C/S COMMENT: *AMPALM-4 RECEIVED ADDITIONAL INFO RE PLOT FROM ARMANDO CORREA 16 DEC.

1. RAUL (ROS) GONZALEZ, FRIEND OF SANDALIO HERMINIO (DIAZ)GARCIA, INFORMED AMOT-133 21 JAN AS FOLLOWS:

A. DIAZ LEFT BY AIR FOR UNKNOWN CITY TEXAS 18 JAN 64. WILL TRAVEL MEXI FROM TEXAS THEN CUBA CLANDESTINELY VIA BOAT.

B. TRIP SPONSORED BY CARLOS (PRIO) SOCARRAS WHO COVERED EXPENSES.C. DIAZ REPRESENTING PRIO WILL INTERVIEW MAJOR EFIGENIO AMEIJERAS.

D. ALLEGED PURPOSE INTERVIEW AMEIJERAS TO PLAN UPRISING IN CUBA.

E. DIAZ PLANS ASSASSINATE AMTHUG-1 IF OPPORTUNITY ARISES.

F. ROS BELIEVES DIAZ WILL RETURN U.S. MIDDLE FEB 64.

2. DURING DIAZ SOJOURN WAVE AREA HIS MAIN INTEREST WAS OBTAINING SUPPORT HIS PLAN ELIMINATE AMTHUG-1. HIS INTENTIONS THIS RESPECT TOO WELL KNOWN. IN ORDER AVOID ANY ODYOKE PARTICIPATION HIS PLANS NO ATTEMPT MADE RECRUIT SUBJECT MHAPRON PURPOSES.

SECRET

SECRET

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ATTACHMENT 17 to OPGA-13655

Herminio DIAZ (201-203040)

Subject's full name is Sandelio Herminio DIAZ Garcia. On 22 January it was reported that DIAZ left the WAVE area on 16 January 1964 enroute to PERUMEN, see WAVE-0954, 22 January 1964. During the course of intensive debriefings, DIAZ' principal interest appeared to be in obtaining support for a plan to physically eliminate AMOTUC-1. DIAZ' intentions in this respect became well known in the WAVE area. Thus, no attempt was made to recruit him for MIAFRON purposes, in order to avoid showing any OBYONE participation in his plans. On this date, 28 January 1964, AMOT-133 was informed by Raul ROS Gonzalez, a friend of DIAZ, that DIAZ returned to the WAVE area from Texas. DIAZ did not leave Texas for Mexico then PERUMEN as planned, according to ROS. The AMOT group will follow-up on this matter.



RYBAT

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INDEX: ☐ YES ☒ NO

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WH/SA 8

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TIME

BY

INFO

VR, FILE, DDP, AF 4, WE 6, CHAPS

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DIR CITE WAVE 4347

TYPIC MHAPRON

REF: DIR 61880, PARA 4

ROUTING	INITIAL
RID/AN	Q
RID/INTC	J
RID/ATC	
RID/INT	
WH/SA	G.H. 5501
DESTROY	

SOURCE IS REFUGEE SANDALIO HERMINIO DIAZ GARCIA, GASTRONOMIC
PROFESSION, DEBRIEFED BY AMOTS 27 JULY 63 AT MIAMI. SOURCE WAS
GOOD FRIEND OF AMEIJERAS AND LATTER'S GROUP. DOI JULY 63.

SECRET

+REQUESTED SOURCE OF INFO THAT FERNANDEZ
MEL ALIGNED WITH AMEIJERAS' GROUP

SECRET

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201-333393
FILE NO. 201-250391

	MEM	DEB	SE
1		103	412 AB
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3	MEM	103	612 CA
	201-267956		
	6 NOV 61		

CONF: DC/W4/SA 3

INFO: ^{800P}UR, RYAN DUNN, FILE

1950年10月15日

ROUTINE

TO ~~OPEN~~
PARL

INFO MADR ALGI WAVE

CITE DIR 6 2 4 6 2

TYPIC MHAPRON AMWHP/1 AMLASH/1 YOBITE UNSNAFU/19

REF: PARI 7404 (IN 18538)

19
Diaz Garcia 201

1. RE REF PARA 3, IN OCT 1963 SOME 300 TO 500 CUBAN MILITARY PERSONNEL PLUS LIMITED AMOUNT MILITARY EQUIPMENT TRAVELED TO ALGERIA ON TWO OR THREE CUBAN CARGO VESSELS. PURPOSE WAS TO ASSIST ALGERIA IN WAR WITH MOROCCO. IN JAN 1964 SOME RETURNED CUBA AND ESTIMATE LAST OF GROUP RETURNED APRIL 1964 ABOARD SOVIET PASSENGER AND CUBAN VESSELS.

2; IN LATE SEPT 1964 RUMOR BEGAN MAKING DIPLOMATIC CIRCUIT HAVANA THAT CONTINGENT CUBAN TROOPS HAD RECENTLY DEPARTED FOR ALGERIA WITH POSSIBLE ULTIMATE DESTINATION CONGO OR VIET NAM. HQS CHECKED THESE ALLEGATIONS AND FOUND THAT ONLY ONE CUBAN VESSEL COULD HAVE TAKEN THIS CONTINGENT WITHIN TIME FRAME OF REPORTS AND IT APPEARS THIS VESSEL DID NOT TAKE ANY PASSENGERS. CANNOT YET TOTALLY RULE OUT POSSIBILITY SOME CUBANS MAY HAVE TRAVELED BY SOME CIRCUITIOUS AIR ROUTING. SINCE INTRODUCTION EVEN SMALL CONTINGENT TRAINED TROOPS INTO CONGO WOULD BE CRITICAL, HQS HAS PRIORITY REQUIREMENT CONFIRM OR DENY ANY CUBAN TROOPS NOW ALGERIA FOR ANY REASON.

COORDINATING OFFICERS

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12-62

ROUTING

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TO

FROM: DIRECTOR

CONF:

INFO:

DEFERRED

ROUTINE

TO

INFO

CITE DIR 6246Z

3. IN CONNECTION WITH THE ABOVE, PLS CONSIDER THE FOLLOWING:

A. OSCAR (FERNANDEZ) MEL CHIEF OF STAFF WESTERN ARMY. HEADED MILITARY DELEGATION TO ALGERIA FOR 1 NOV INDEPENDENCE CELEBRATIONS. HOW DID UNSNAFU/19 KNOW THIS SINCE TO OUR KNOWLEDGE DELEGATION TRAVELED VIA MADR?

B. WHAT PROMPTED UNSNAFU/19 TELL AMWHIP ABOUT THE DIVISION? WHAT WAS WORD ACTUALLY USED IN REFERRING TO CUBAN TROOPS AND WERE NUMBERS MENTIONED? DID SNAFU/19 SAY ANYTHING FURTHER ABOUT CUBAN MILITARY EFFORTS ALGERIA?

C. IS FERNANDEZ MEL EXPECTED PARIS?

D. DOES AMWHIP KNOW HIM? FERNANDEZ REPORTED PRO-REGIME, CLOSE TO ERNESTO "CHE" GUEVARA, DIFFICULT TARGET. HOWEVER, ONE SOURCE, SANDELIO HERMINIO (DLAZ) GARCIA, PERHAPS KNOWN TO AMWHIP, REPORTED IN JULY 1963 IN MIAMI THAT FERNANDEZ MEL IS A GOOD FRIEND OF CMDTE. EFIGENIO (AMELJEIRAS) DELGADO AND PART OF LATTER'S AMLASH-CONNECTED GROUP. CAN AMWHIP COMMENT ON THIS?

E. IF AMWHIP AND FERNANDEZ MEL KNOW EACH OTHER AND MEET, OR IF UNSNAFU/19 OR NARANJO COMMENT ON CUBAN MILITARY ALGERIA, HQS WOULD LIKE TO KNOW NAMES OF ANY HIGH-RANKING CUBAN OFFICERS ASSIGNED

ALGERIA, ANY COMMENTS.

RELEASING OFFICER

COORDINATING OFFICERS

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PAGE III
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INFO

CITE DIR

62462

ON MILITARY FIGURES OR POSITIONS IN CUBA, RELATIVE IMPORTANCE OF THE POSITIONS, MORALE OF MILITARY, ET./WOULD ALSO LIKE TO KNOW OF ANY COMMENTS ON RUMORED RECENT ARRESTS OF MANY STAFF OFFICERS CUBA, BOTH ARMY AND NAVY.

F. IF AMWHIP KNOWS FERNANDEZ MEL AND LATTER PART AMELJEIRAS' GROUP, HQS COULD LIKE ANY COMMENTS DROPPED RE THIS GROUP AND ITS ACTIVITIES.

G. NARANJO CONSIDERED BY AMLASH/AMWHIP AS A GOOD FRIEND. PLS ASK AMWHIP GET NARANJO TO COMMENT ON CUBAN EXILE GROUPS SUCH AS MANOLO RAY, MANUEL ARTIME, ERNEIDO OLIVA, ELOY GUTIERREZ MENOYO, JUAN MANUEL SALVAT (OF STUDENT DIRECTORATE) AND ON FEELINGS OF GOC CIRCLES ON SUCH GROUPS.

H. ASK AMWHIP WHETHER NARANJO SEES AMLASH/1? ANY COMMENTS ON THIS? WHAT IS AMLASH DOING, THINKING, PLANNING?

I. NARANJO SAYS THE REGIME FALLING APART BUT THAT HE IS STICKING WITH THE REGIME. WHY? ESPECIALLY SINCE THE SITUATION IS DETERIORATING. IS THIS LOYALTY TO RAUL CASTRO? WOULD NARANJO ACT AGAINST AMLASH/1 IF HE LEARNED OF ANY OF THE LATTER'S ACTIVITIES?

RELEASING OFFICER

COORDINATING OFFICERS

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TO:
FROM: DIRECTOR
CITE:
INFO:

REPLY
ROUTING

TO INFO CITE DIR 60463

- J. ATTEMPT GET ANY COMMENTS NARANJO, FERNANDEZ MEL (IF THERE), LECHUGA, AND SNAFU/19 MAY MAKE ABOUT ANY PBPRIME/PBRUMEN RAPPROCHMENT.
3. GREATLY APPRECIATE STATION'S EFFORTS ON ABOVE.

END OF MESSAGE

* DISSEM PER RYBAT TYPIC Y...

WH/SA/EOB/MHAPRON S W Roberts
 WH/SA/EOB (initials)
~~WH/SA/EOB~~
 WH/SA/MOE 9 Still
 WH/SA/INTEL Mr. Kitchens (In Draft)
 WH/SA/SD/WH Mr. Sanchez (In Draft)
 WE/3 Mike
 WE/5 (initials)
 AF/1/A Auth C. Cloz

Thomas F. Thiele
 THOMAS F. THIELE
 C/WE/INT
 RELATING OFFICER

AF/COPS (initials)

Bruce B. Cheever
 BRUCE B. CHEEVER
 DC/WH/SA

COORDINATING OFFICERS

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D.A.

TO	ROOM NO.	DATE		OFFICER'S INITIALS
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1. SAS/ESC		21 Jan 64		DRG
2. SAS/MOB/71	21 JAN 1964			gm
3. MOB/FI/E. N. 100		27 Jan 64		SD
4. SAS/SC/NS				WES
5. RID/AN				DM
6. SAS/SC/NS				WES
7. Roberts				gm
8. Kay - for your file.				
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⑤ What is this and where is the rest of it? S.W.K.
5-6. This is the result of the only's LC Flutter. The report belongs in the 201 file of only. ~~id is not included~~

S

17. RID/FI			FILE TITLE
TRACE REQUEST	ABSTRACT	*	FILE NUMBER (PRIMARY CODE)
	INDEX		201-203040
DATE MICROFILMED	DOCUMENT DATE	DOCUMENT NUMBER	
	Nov. 8, '63	UFGA 12345/04	

64684

23 October 1963

C Subject: Iden A

Subject was interviewed during 10, 16, and 19 October 1963 and tested on 10 and 19 October. The interview was requested by George P. WATTS. The purpose of the interviews was to determine whether Subject was essentially truthful in his description of the plotting of a group headed by Iden B for the elimination of Fidel CASTRO Ruz and communist elements in the upper echelons of the Castro government, whether he was connected with the intelligence service of any country, and whether he was in this country on any sort of mission unknown to KUGARK. The interviews were conducted in Spanish by the examiner.

RESULTS

Subject did not come to this country on a mission for Cuban G-2 or for the intelligence service of any other country.

Subject's account of the Iden B plot weakened considerably during the course of interviewing. However, Subject is acquainted with Iden B and does consider Iden B to be the leader of a GOC faction disaffected with communism in the government.

A few events in Subject's life which he had not mentioned in his PRQ or debriefing were encountered during the interviews. However, no attempt was made to clarify all of Subject's personal history during LCFLUTTER interviews.

BACKGROUND

Subject came to this country in July 1963 on the Maximus. AMOT interviews with Subject and with Subject's friend Iden C developed the story of a plot involving Iden B and other members of the GOC who opposed the communist influence of the government and intended to eliminate the chief supporters of communism and also Fidel CASTRO. CASTRO was said to be aware of the friction between the two factions and mediating between the two. It was also understood from interviews with Iden C that Subject carried messages concerning the plans for Carlos PRIO Socorras and wanted help from him.

George P. WATTS contacted Subject and debriefed him on his personal history and on the Iden B plot. Prior to any interrogation, Subject was turned over to LCFLUTTER for the purpose of determining whether he had been sent and whether there was any truth to the Iden B story.

BASIC DOCUMENT FILED IN

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201-203040

64684
23 October 1963
Page 2

UFGH 12345

DETAILS

LCPLUTTER charts run during the first interview were not conclusive. As Subject had "backed down" considerably on his account of the Iden B assassination plan during the interview and it appeared that there was considerable background information related to the pertinent questions which Subject had not fully explained, it was decided to interrogate Subject on the most obvious areas of withholding during another interview. Following the second interview, Subject was retested, the questions revised by adjustments Subject made to his earlier claims.

Concerning the Iden B plot to assassinate CASTRO: The plans for the assassination are Subject's, not Iden B's. Subject has not discussed his plan with Iden B. Iden B has never specifically told Subject that it would be necessary to assassinate CASTRO. Subject inferred it from things Iden B has said. Subject said that the coup would have to take place Iden B. Iden B never said this to Subject. Subject did not come here as a representative of the Iden B group and is not aware of what plans the group has made in the last three months. Subject's own plan for the assassination is currently in the theoretical state; he needs personnel, vehicles, and arms which he thinks could be difficult to obtain in order to put his plan into effect.

However, Subject is acquainted with Iden B and does consider him the leader of an anti-Communist faction in the GOC. The points listed in the above paragraph do not necessarily indicate that there is no plot in any way like the one described by Subject, but the facts that Subject's knowledge of the plotting is so indefinite and that he is currently removed from the group make it impossible to determine from testing Subject exactly what the current situation concerning Iden B and his followers might be.

Subject did admit that he assassinated Iden E in 1948. The possibility was mentioned by AMOT/20 but had not been previously mentioned by Subject.

Subject admitted being imprisoned in Costa Rica for six months in 1956-7, a fact he did not mention to WATTS when being debriefed on this period. As traces indicated, he was arrested along with Iden F and Iden G on suspicion of conspiring against Iden H.

64694
23 October 1963
Page 3

DEF 10343

Iden C stated that Subject came carrying a message to Carlos PRIO Socorras from Iden I. LOFLUTTER indicates that Subject did not come for Iden I. Subject stated that Iden I is not currently active in any clandestine work or planning.

Iden C stated that he had the impression that Subject was detained by G-2 for about three weeks in or around March 1962. LOFLUTTER indicates that Subject was not arrested during that period.

For no particular reason, the examiner asked Subject if he had any affiliation with the Armed Forces of National Liberation (Fuerzas Armadas de Liberacion Nacional - FALN). LOFLUTTER indicates that he has no connection with that organization.

COMMENT: Although LOFLUTTER indicates that Subject was not sent by any intelligence service, enough interesting points appear in his file that he remains of some interest to the examiner. It is suggested that prior to taking any actions which could seriously jeopardize OBYONE interests, based on information from this Subject, that he be reFLUTTERed. Any significant information which CI might encounter in the interim will be useful during future testing in guiding the examiner to areas which might not have been given sufficient attention during the first series of interviews.

Paul I. NAPOLILLI

64684 28 October 1983

Iden A Sanclito Herminio DIAZ Garcia
DPOB: 3 September 1923
Aguacate, Habana Province

Iden B Efigenio AMEIDEIRAS, Vice-minister of Armed Forces for
Special Affairs, former Chief of National Revolutionary
Police

Iden C Raul ROS Gonzalez

Iden D between 20 December 1963 and 6 January 1964

Iden E "Cucu" HERMANDEZ Vega, 2nd Chief of the Cuban Secret Police

Iden F Juan Manuel DELGADO Chavez

Iden G Jesus GONZALEZ Cartas

Iden H Jose FIGUEROA, ex-President of Costa Rica

Iden I Jose de Jesus JINJAUME

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DISPATCH		CLASSIFICATION SECRET	PROCESSING																								
			PRO-POSED	ACTION	ACCOMPLISHED																						
TO	Chief, KUSODA			MARKED FOR INDEXING																							
INFO.	Chief, Special Affairs Staff		XXX	NO INDEXING REQUIRED																							
FROM	Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING																							
SUBJECT	FJDUST/LCFLUTTER/PBRUMEN Transmittal of LCFLUTTER Results			ABSTRACT																							
ACTION REQUIRED - REFERENCES				MICROFILM																							
None Required																											
1. Forwarded herewith (RYBAT) are the following LCFLUTTER Reports with below list of IRD numbers and, if available, 201 numbers: <table border="0"> <thead> <tr> <th><u>IRD NUMBERS</u></th> <th><u>201 NUMBERS</u></th> </tr> </thead> <tbody> <tr><td>44806</td><td>(289921)</td></tr> <tr><td>54598</td><td>(327040)</td></tr> <tr><td>55390</td><td>(314238)</td></tr> <tr><td>55488</td><td>(731926)</td></tr> <tr><td>64684</td><td>(203040)</td></tr> <tr><td>64704</td><td>(331503)</td></tr> <tr><td>64706</td><td>(297350)</td></tr> <tr><td>64708</td><td>(734345)</td></tr> <tr><td>64709</td><td>(736036)</td></tr> <tr><td>64712</td><td>(735851)</td></tr> </tbody> </table> 2. Identities of above reports are forwarded as a separate cover attachment. END OF DISPATCH Attachments: A. Reports (RYBAT) B. Identities (RYBAT) Distribution: 2 - KUSODA w/att A (1 thru 10) h/w; B (1 thru 10) u/s/c/ 11 - SAS w/o atts						<u>IRD NUMBERS</u>	<u>201 NUMBERS</u>	44806	(289921)	54598	(327040)	55390	(314238)	55488	(731926)	64684	(203040)	64704	(331503)	64706	(297350)	64708	(734345)	64709	(736036)	64712	(735851)
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64708	(734345)																										
64709	(736036)																										
64712	(735851)																										
CROSS REFERENCE TO			201-203040 <table border="1"> <tr> <td>DATE TYPED</td> <td>DATE DISPATCHED</td> </tr> <tr> <td>6 Nov 63</td> <td>NOV 8 1963</td> </tr> <tr> <td colspan="2">DISPATCH SYMBOL AND NUMBER</td> </tr> <tr> <td colspan="2">UFGA-12345/sc</td> </tr> <tr> <td colspan="2">HEADQUARTERS FILE NUMBER</td> </tr> </table>			DATE TYPED	DATE DISPATCHED	6 Nov 63	NOV 8 1963	DISPATCH SYMBOL AND NUMBER		UFGA-12345/sc		HEADQUARTERS FILE NUMBER													
DATE TYPED	DATE DISPATCHED																										
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TO	ROOM NO.	DATE		OFFICER'S INITIALS
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17. RID/FI				
TRACE REQUEST		ABSTRACT	FILE TITLE DIAZ Garcia, Sandoval Francisco	
		INDEX	FILE NUMBER (PRIMARY CODE) 201-203040	
DATE MICROFILMED		DOCUMENT DATE 6 Nov 63		DOCUMENT NUMBER UFGA 12201

DISPATCH		CLASSIFICATION SECRET	PROCESSING		
			PROPOSED	ACTION	ACCOMPLISHED
TO	Chief, Special Affairs Staff		XXX	MARKED FOR INDEXING	
INFO.				NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE <i>FJI</i>			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	Operational/TYPIC Report on JMWAVE Contacts with Sandalio Herminio DIAZ Garcia			ABSTRACT	
ACTION REQUIRED - REFERENCES				MICROFILM	
ACTION REQUIRED: None. For your information and files. REFERENCES : A. WAVE-4428, 16 September 1963 B. WAVE-4580, 17 September 1963 C. DIR-70694, 25 September 1963 D. UFGA-11584, 3 October 1963 E. WAVE-5393, 4 October 1963 F. WAVE-5394, 4 October 1963 G. DIR-73852, 8 October 1963 H. WAVE-5723, 11 October 1963 I. UFGA-11744, 14 October 1963 J. WAVE-6318, 22 October 1963 K. UFGA-12173, 29 October 1963 1. Subject was contacted by JMWAVE/KUDESC on 11 September 1963 in order to debrief him and to determine the validity of certain plans concerning the assassination of AMTHUG/1 and the subsequent establishment of Identity A. The plans, according to Subject, were formulated and would be carried out by Identity B. "Following several interviews and two LCFLUTTERS" (see References H, J, and K), it was determined that the plan to assassinate AMTHUG/1 was Subject's own idea and that he was not aware of the existence of any plans that Identity B may have had or has concerning the assassination of AMTHUG/1. 2. Details concerning the development and disposition of this case are forwarded under separate cover by split-transmission as Attachments A and B. Attachment B is a final biographic summary on Subject obtained in pre-LCFLUTTER and subsequent interviews. Attachment C contains the identities to this dispatch referred to in paragraph 1 above. 3. Results of LCFLUTTER examinations were forwarded to Headquarters under Reference K.					
DOC FORWARDED W/O S/G BY RID/AN/SAS 217 20063 Attachments: U/S/C Attached As stated Distribution: V3 - C/SAS, w/atts as stated			201-203040 DATE TYPED 31 October 1963 DATE DISPATCHED NOV 6 1963 DISPATCH SYMBOL AND NUMBER UFGA-12201 HEADQUARTERS FILE NUMBER 201-203040		
END OF DISPATCH CROSS REFERENCE TO GROUP 1 Excluded from automatic downgrading and declassification			SECRET		

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U/S/C ATTACHMENT TO:
UFGA-12201

ATTACHMENT A

SUBJECT: Sandalio Herminio *DIAZ Garcia (201-203040)

Background:

1. Subject arrived in the United States on the SS MAXIMUS on 3 July 1963 together with his wife, Alicia *MACKENZIE Sanchez (Alien Registration No. A 13 319 251), and their infant daughter (Alicia Teresa DIAZ MacKenzie). Subject claims his passage to the United States was arranged through the International Red Cross by Gerald *MACKENZIE, his father-in-law, a Canadian citizen now residing at 1250½ N.W. 2nd Avenue, Miami. Subject explained his presence in the United States as involuntary on his part and that he came here only because his wife and father-in-law insisted on including him on the SS MAXIMUS passenger list. According to Subject, his decision to leave Cuba was not made until a matter of hours prior to the departure of the SS MAXIMUS and was not made known to his good friend Efigenio AMEIJERAS Delgado because he feared AMEIJERAS would object to his leaving. He emphasized that his decision to leave Cuba for the United States was made in complete deference to his wife and that he hoped to return to Cuba by whatever means available to continue the struggle against communism.

2. The first interview with Subject following his arrival in the United States on 3 July 1963 took place at CAC on 9 July 1963. Since Subject's name appeared on the ODENVY watch list, he was interviewed by a local ODENVY representative on 9 July 1963, following which he was released without further questioning. A summary of the ODENVY and CAC interviews was reported in WAVE-4428, dated 16 September 1963.

Chronology of Events leading to JMWAVE contact:

3. Subject was first brought to the attention of JMWAVE through a report prepared by AMOT-133, which stated that Subject and Raul *ROS Gonzalez visited him on 27 July 1963 and offered their services in connection with the assassination of AMTHUG/1. In order to accomplish the task Subject and ROS requested they be provided the means for infiltrating Cuba and that they be provided the necessary small arms and grenades they would need to do the job. They promised to accomplish the task within fifteen days after their arrival in Havana.

4. In an interview with AMOT-133 on 30 July 1963, Subject unfolded the story of the existence of an anti-CASTRO/anti-Communist group headed by Efigenio *AMEIJERAS Delgado and supported by a group of Cuban Revolutionary Army majors and an unspecified number of junior officers. The details of this interview between AMOT-133 and Subject were reported in paragraph 4 of WAVE-4580, 17 September 1963.

5. On 16 August 1963 AMTOBY-13 reported an interview with Dr. Tulio *DIAZ Rivera, President of the Corporaciones Economicas de Cuba en el Exilio, during which Dr. DIAZ said he was in touch with (fnu)*LANDA, who had a plan to assassinate AMTHUG/1. The alleged plan, according to LANDA, would be implemented by Herminio DIAZ.

6. On 17 August 1963, through arrangements made by Dr. Tulio DIAZ Rivera, AMTOBY-13 met with LANDA to discuss further the plans to assassinate AMTHUG/1. LANDA explained that he was acting in Herminio DIAZ's behalf and that he, LANDA, had requested Dr. Tulio DIAZ Rivera to provide the support needed to carry out the operation, i.e., four Czech machine guns, eighteen hand grenades, four militia uniforms, and a payment of

FORM 53a
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PAGE NO.

CONTINUATION OF ATTACHMENT A DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER ATTACHMENT A TO: UFGA-12201	
\$50,000 in Cuban Telephone Company bonds if the action was successful. LANDA refused to provide AMTOBY-13 with further details regarding the plan and turned down AMTOBY-13's request for an introduction to Subject by explaining that Subject trusted only him. AMTOBY-13 was instructed by his case officer not to pursue the matter further since it appeared that too many people were involved. <u>Resume and Results of Contacts by JMWAVE/CI:</u> 7. The first contact with Subject by a JMWAVE case officer (under ODIBEX cover) was made on 11 September 1963 under the pretext of ODIBEX interest in Efigenio AMEIJEIRAS Delgado, with whom Subject was reported to be very friendly. During the next two interviews Subject unfolded the story of the existence of an anti-CASTRO/anti-Communist group in the Cuban Revolutionary Army led by AMEIJEIRAS. This group, according to Subject, planned to assassinate AMTHUG/1 and set up an anti-Communist government favorable to PBPRIME (see UFGA-11584, dated 3 October 1963). Subject noted that the action would take place before the first week in January 1964. 8. During interviews conducted prior to the first LCFLUTTER, conducted on 10 October 1963 (see WAVE-5723, dated 11 October 1963), Subject admitted that the assassination plan was his own idea. It was also determined that not only had AMEIJEIRAS never discussed a plan for the assassination of AMTHUG/1 but that he, Subject, was not aware of any plans that AMEIJEIRAS may have had or has regarding the assassination of AMTHUG/1 and the establishment of an anti-Communist government. 9. A second LCFLUTTER on 19 October 1963 (see WAVE-6318, dated 22 October 1963), indicated that Subject was not in the United States on a mission in behalf of the CIS, Fidel CASTRO, AMEIJEIRAS, or any other intelligence service. LCFLUTTER results also showed the Subject had never been trained or recruited by the CIS or any other intelligence service. 10. Although the two LCFLUTTER examinations showed that the Subject is not privy to any plans that AMEIJEIRAS may have to assassinate AMTHUG/1, Subject still feels that AMTHUG/1's assassination is in fact a part of AMEIJEIRAS' plans. He feels strongly about this point and is determined to play a role in whatever scheme AMEIJEIRAS may have. In this connection Subject insists that he must be back in Cuba by 20 December 1963 and has offered his services to assassinate AMTHUG/1, in return for any assistance he may be provided to infiltrate him into Cuba by that date. 11. JMWAVE/CI does not plan any further contact with Subject.			
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ATTACHMENT B

SUBJECT: Sandalio Herminio DIAZ Garcia (201-203040)

Basic Biographic Information:

1. Subject was born on 3 September 1923 in Aguacate, Havana Province. His father, Herminio DIAZ Fernandez, and mother, Angelica GARCIA la Rosa, still live in Havana at #15 Calle 8, Casino Deportivo, Sitios #520. Herminio DIAZ, as he is better known, has two brothers, Ruben and Donald, and one sister, Angelica, all of whom (as of October 1963) reside in Havana. Subject married Alicia MACKENZIE Sanchez on 20 January 1962, with whom he lived as man and wife for about one year before their marriage. They have a daughter, [redacted], who was born in Havana on [redacted]. Subject holds Cuban Passport No. 190579 issued in Havana on 16 September 1962, valid for a period of five years.

2. Family:

a. Father: Herminio DIAZ Fernandez, DPOB circa 1900 in Jaruco, Province of Havana, a retired veterinarian now residing (as of October 1963) at #15 Calle 8, Casino Deportivo, Sitios #520, Havana.

b. Mother: Angelica GARCIA la Rosa, DPOB circa 1907 in Aguacate, Province of Havana, residing (as of October 1963) at the same address as 2.a. above.

c. Brothers and Sisters:

(1) Ruben DIAZ Garcia, DPOB 16 October 1928(?), in Baimoa, unemployed at present (as of October 1963), and married to Petra FLORES (matronymic unknown), about 35 years old. They have five children ranging from ages four to fourteen. About two years ago Ruben was arrested and confined for 60 days for attempting to leave Cuba by boat. Until about two years ago he was employed by Reforma Urbana. He studied veterinarian medicine at the University of Havana, but did not complete his studies. He resides with his wife and family in Calle San Miguel, between Hospital and Espada Streets in Havana, house number unknown.

(2) Donald DIAZ Garcia, DPOB circa 1927, Havana. Although he had not studied veterinarian medicine, Donald is Chief of the Veterinarian Department in the Ministry of Health, a position he has held from 1961. He is married to Dionelis (patronymic and matronymic unknown), born circa 1935. They have one child, now about five years old. He lives on Llanas Street, between Oquendo and Marques Gonzalez Streets, Havana, house number unknown.

(3) Angelica DIAZ Garcia, DPOB circa 1937, Havana. Up until May or June 1963 Angelica and her husband, Juan Hector (patronymic and matronymic unknown), born circa 1935, moved to Havana from Camaguey. She is a pediatrician and served in the Central Hospital in Camaguey before moving to Havana. They reside at Calle B, #208, Vedado, Havana.

FORM 5-60 53a USE PREVIOUS EDITIONS	GROUP 1 Excluded from automatic downgrading and declassification	CLASSIFICATION SECRET	☒ CONTINUED	PAGE NO.
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CONTINUATION OF ATTACHMENT B DISPATCH	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER ATTACHMENT B TO: UFGA-12201
d. Wife: [REDACTED] (A 13 319 251) DPOB [REDACTED], Sagua la Grande, Havana Province. Holds Cuban Passport No. 20613, issued 23 June 1963, and valid to 28 June 1968. e. Children: [REDACTED] DPOB [REDACTED], Havana.		
<u>Education:</u>		
3. Subject summarized his education as follows: 1928 to 1934 - Completed the equivalent of the first five or six grades at home under the tutorship of his aunts, Adolfinia, Asiria, Alejandrina and Alicia GARCIA la Rosa. 1934 to 1937 - Attended the Escuela Catolica de la Salle, where he completed grades six through eight. 1937 to 1942 - Attended the Instituto de Segunda Ensenanza (secondary school) where he graduated with a Bachelor of Arts and Sciences degree. 1942 to 1943 - Attended the University of Havana where he completed a bookkeeping course (tenedor de libros). 1948 - Attended the Polytechnic Institute, Mexico City. Subject said he lived there for three or four months but did not attend any classes.		
<u>Employment and Activities - 1948 to January 1959:</u>		
4. From about 1943 to 1956 Subject was a self-employed bookkeeper and worked out of his home, #15 Calle 8, Casino Deportivo, Sitios #520, Havana. In 1947 he joined the Union Insurreccional Revolucionaria (UIR) and, until his departure for Costa Rica in 1956, participated in an undetermined number of unsuccessful assassination attempts and killed an unspecified number of persons in Cuba. In 1948 he went to Mexico City to enroll at the Polytechnic Institute but actually went there to assassinate the Second Chief of the Cuban Secret Police Rogelio "Cucu" HERNANDEZ Vega. Subject described his role in this assassination as the "trigger man." After the assassination he escaped from Mexico with the assistance of Diego*RIVERA, the well-known muralist and Mexican Communist.		
5. In 1949, as a member of UIR, Subject said he was in contact with a Colonel (fnu) ANDERSON, U.S. Army Military Attache in the U.S. Embassy in Havana. Subject said he personally met and had frequently talked with Colonel ANDERSON, who was interested in UIR activities against the BATISTA regime. Subject said ANDERSON knew him as Herminio DIAZ.		
6. In 1956 Subject took asylum in the Costa Rican Embassy in Havana to avoid arrest by the BATISTA police for alleged anti-BATISTA activities. Shortly thereafter he was exiled to Costa Rica. In Costa Rica Subject became involved in a plot to kidnap Costa Rican President Jose FIGUERES, for which he was jailed together with his accomplices Jesus*GONZALEZ Cartas and Juan Manuel* DELGADO Chavez. After six months in a Costa Rican prison he was released sometime in early 1957 and went directly to Panama.		
7. For about the next two years Subject said he was engaged in the smuggling of arms and ammunition to Cuba on behalf		
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CONTINUATION OF ATTACHMENT B XXXXXXXXXX	CLASSIFICATION SECRET	DISPATCH SYMBOL AND NUMBER ATTACHMENT B TO: UFGA-12201
of the 26th of July Movement (and the revolution) and travelled extensively to various Central and South American countries, i.e., Barranquilla and Bogota, Colombia, Guatemala, British Honduras, Costa Rica, and Mexico. Subject said he worked alone during this period and could not recall by name any of the individuals he contacted in the various countries visited by him. On one of his trips from Panama to Costa Rica in 1957 Subject said he used a Venezuelan passport belonging to an Isaac*MATHEUS Vielma, a Venezuelan citizen. He claims he did not know MATHEUS personally. On his other trips from country to country Subject said he used his own Cuban passport and experienced no difficulties in his travels. Subject said he returned to Cuba from Mexico sometime in early January 1959 on the yacht SIESTA.		
<u>Activities in Cuba - 1959 to 1963:</u>		
8. Soon after his return to Havana, Cuba, from Mexico, Efigenio AMEIJEIRAS Delgado, then Chief of the National Police and allegedly a good friend of his, named Subject to be the Chief of the Security Police in the Hotel Riviera in Havana. He said he was not required to wear a uniform and earned \$250 per month plus all he could manage in fees, etc., from all business enterprises in the Riviera Hotel. Subject said his pay was substantial and provided him with more than he needed to live comfortably. His duties as Captain (or Chief) of the Security Police included keeping tabs on all foreign visitors (Communist and non-Communist alike) to Cuba, all of whom, it seemed, were obliged to stay at the Riviera Hotel. Subject held this job until the Bay of Pigs invasion, 17 April 1961, when he was arrested for alleged anti-revolutionary activities. After his release from La Cabana prison eighty days later, Subject said he was not permitted to return to his post as Captain of the Security Police in the Riviera Hotel. Instead he was given the job of cashier in the same hotel but was not permitted to enter or actually perform any function as a cashier. Subject said he continued to draw his salary of \$250 up until the time he left Cuba on the SS MAXIMUS on 2 July 1963.		
<u>Detentions and Arrests in Cuba:</u>		
9. Subject was arrested and detained for the first time on 17 April 1961, at the time of the Bay of Pigs invasion. He was detained in the G-2 Headquarters at 5th Avenue and 14th Street, Miramar, Havana, together with his "wife" for about twenty days, after which period his "wife" was released and he was transferred to La Cabana prison. He was released about 60 days later, or about 80 days after he was first apprehended, through the intervention of his friend Efigenio AMEIJEIRAS Delgado who went directly to Ramiro VALDES. Subject's "wife" at the time was Alicia MACKENZIE Sanchez, with whom he was living and whom he later married in January 1962.		
10. Subject claimed to have been apprehended by the G-2 on numerous occasions between June 1961 and July 1963, but that he was never confined. Each apprehension, or arrest, was followed by several hours of interrogation by G-2 after which he was released. In all of the instances, Subject said he was detained for alleged anti-revolutionary activities and his release followed when charges could not be proven. He noted that the interrogations were mild and consisted of questioning him as to his activities. At no time were specific charges levied against him. Subject said he felt that he was probably detained because of his association with AMEIJEIRAS and at the same time released because of his friendship with AMEIJEIRAS.		
11. Subject denied that he was arrested and confined for twenty days in March 1962 although he readily admitted that		
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he may have been apprehended for questioning during that time. He denied any actual confinement other than immediately after the Bay of Pigs invasion in April 1961. This point was specifically brought out in his interrogation and subsequent LCFLUTTER examination in view of the statements made by Raul ROS Gonzalez (see paragraph 3.B. of WAVE-4580, 17 September 1963) to AMOT-133. Subject, although he may have made this statement in a moment of boastfulness, denied it and said ROS probably misunderstood him.

Travel Outside Cuba:

12. In 1948 Subject went to Mexico City allegedly to attend the Polytechnic Institute. During the short time he was there he was one of the participants in the successful assassination of the 2nd Chief of the Cuban Secret Police, Rogelio "Cucu" HERNANDEZ Vega, that took place in the Cuban Embassy in Mexico City.

13. In 1949 and 1950 Subject was in the United States as a tourist (exact dates unknown). He said he lived in a furnished room at 145 West 84th Street, New York City, during that period and visited with his friends Carlos*ROLOFF and Mario*LEON. Both were employees of the Cuban Consulate in New York City at the time.

14. In 1956, after spending three months as an asylee in the Costa Rican Embassy in Havana, Subject was exiled to Costa Rica. His companions in asylum and exile were Efigenio AMEIJEIRAS Delgado, Leonel*GOMEZ Perez, Alberto*GRANA, and Rolando*CABEZAS. Soon after his arrival in Costa Rica Subject became involved in a plot to kidnap Costa Rican President Jose FIGUERES (see paragraph 6 above for details).

15. After a six-month prison term in Costa Rica, 1956 to 1957, Subject went to Panama and travelled extensively to other Central and South American countries as a procurer of arms and ammunition in the name of the 26th of July Movement and the Cuban Revolution. He returned to Cuba in early January 1959. (See paragraph 7 above.)

Relationship with Efigenio AMEIJEIRAS Delgado, et al.

16. As reported in WAVE-5393, 4 October 1963, and confirmed in the second LCFLUTTER, 19 October 1963, Subject stated that Efigenio AMEIJEIRAS Delgado is in fact the leader of an anti-Communist element that consists principally of a group of Cuban Army majors. Subject's description of a specific plot by AMEIJEIRAS and his followers to assassinate AMTHUG/1 and establish an anti-Communist government was somewhat watered down by Subject in the interview immediately preceding the first LCFLUTTER examination on 10 October 1963 (see WAVE-5723, dated 11 October 1963).

17. The fact that Subject admitted having no first-hand knowledge of AMEIJEIRAS' actual plans for AMTHUG/1's assassination and the establishment of an anti-Communist government, the possibility that such a plan does exist proved to be only speculation on the part of Subject. He based his conclusions, which he initially related to his interrogator as positive plans (see WAVE-5393 dated 4 October 1963), on AMEIJEIRAS' activities which Subject surmised could only mean AMTHUG/1's demise and the subsequent establishment of an anti-Communist government that would not only exclude the existing Communist principals but also any BATISTA elements. The exclusion of the Communist principals, Subject added, actually meant their physical elimination or, in fact, their execution.

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18. In connection with AMEIJEIRAS' alleged anti-Communist activities, Subject said a close watch is maintained by AMEIJEIRAS and his followers on all Communist members of the GOC including AMTHUG/1 and Ramiro VALDES. Subject said his specific function on behalf of AMEIJEIRAS' "organization" was to keep track of AMTHUG/1's activities and movements in the city of Havana. Subject was charged with the responsibility of reporting on all of AMTHUG/1's movements and whereabouts, which he said were reported regularly to AMEIJEIRAS. The same was true, according to Subject, regarding other GOC functionaries in whom AMEIJEIRAS maintained an interest. Subject was not able to say what the specific responsibilities of the other AMEIJEIRAS-led conspirators were, but he was certain that each one of them had a certain job to do and that not all of them were performing tasks similar to his. Subject could not elaborate further on this point but added that AMEIJEIRAS maintains files on the activities and movements on all Communist and non-Communist GOC functionaries outside his group. AMEIJEIRAS' informants allegedly cover the entire island of Cuba. Subject was not able to say if AMEIJEIRAS' alleged net of informants is restricted to the Cuban Army or if it includes elements outside the military and/or the ruling elements of the government.

19. Paragraph 3.C. of WAVE-4580 reported that Subject had brought messages from Cuba for Carlos PRIO Socarras from a Jose (Pepe) de Jesus*JINHAUME. Subject's denial of this was confirmed in the second LCFLUTTER conducted on 19 October 1963. Subject said JINHAUME is not currently active in any clandestine work of planning in connection with AMEIJEIRAS or any other counter-revolutionary group within Cuba. To the best of Subject's knowledge JINHAUME does not maintain contact with any anti-CASTRO group outside of Cuba.

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53a

USE PREVIOUS EDITION.



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ATTACHMENT C

- Identity A - An anti-CASTRO/anti-Communist Government in Cuba.
- Identity B - A group of Cuban Revolutionary Army majors and junior officers led by Efigenio AMEIJERAS Delgado, former Chief, PNR and now Vice Minister for Special Affairs in the Ministry of the Revolutionary Armed Forces.

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ABSTRACT

INDEX

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201-203 040

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UFGA 12173

4 Nov 63

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R/BAT

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INFO.				NO INDEXING REQUIRED	
FROM	Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT	Operational/TYPIC LCFLUTTER Results on Subject of Reference A			ABSTRACT	
ACTION REQUIRED - REFERENCES					
Action Required: FYI					
References: A. WAVE-4428, 16 September 1963 B. WAVE-5723, 11 October 1963 C. WAVE-6318, 22 October 1963					
1. Forwarded herewith are the LCFLUTTER results on Subject. 2. Identities mentioned in the above LCFLUTTER results are forwarded under separate cover. END OF DISPATCH					
Attachments: LCFLUTTER Results h/w Idens u/s/c <i>cdh</i> Distribution: 3 - C/SAS w/atts					
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64684

23 October 1963

Subject: Iden A

Subject was interviewed during 10, 16, and 19 October 1963 and tested on 10 and 19 October. The interview was requested by George P. WATTS. The purpose of the interviews was to determine whether Subject was essentially truthful in his description of the plotting of a group headed by Iden B for the elimination of Fidel CASTRO Ruz and Communist elements in the upper echelons of the Castro government, whether he was connected with the intelligence service of any country, and whether he was in this country on any sort of mission unknown to KUBARK. The interviews were conducted in Spanish by the examiner.

RESULTS

Subject did not come to this country on a mission for Cuban G-2 or for the intelligence service of any other country.

Subject's account of the Iden B plot weakened considerably during the course of interviewing. However, Subject is acquainted with Iden B and does consider Iden B to be the leader of a GOC faction disaffected with Communism in the government. //

A few events in Subject's life which he had not mentioned in his PRQ or debriefing were encountered during the interviews. However, no attempt was made to clarify all of Subject's personal history during LCFLUTTER interviews.

BACKGROUND

Subject came to this country in July 1963 on the Maximus. AMOT interviews with Subject and with Subject's friend Iden C developed the story of a plot involving Iden B and other members of the GOC who opposed the Communist influence of the government and intended to eliminate the chief supporters of communism and also Fidel CASTRO. CASTRO was said to be aware of the friction between the two factions and mediating between the two. It was also understood from interviews with Iden C that Subject carried messages concerning the plans for Carlos PRIO Socarras and wanted help from him.

George P. WATTS contacted Subject and debriefed him on his personal history and on the Iden B plot. Prior to any interrogation, Subject was turned over to LCFLUTTER for the purpose of determining whether he had been sent and whether there was any truth to the Iden B story.

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RYBAT

64684
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Page 2

DETAILS

LCFLUTTER charts run during the first interview were not conclusive. As Subject had "backed down" considerably on his account of the Iden B assassination plan during the interview and it appeared that there was considerable background information related to the pertinent questions which Subject had not fully explained, it was decided to interrogate Subject on the most obvious areas of withholding during another interview. Following the second interview, Subject was retested, the questions revised by adjustments Subject made to his earlier claims.

Concerning the Iden B plot to assassinate CASTRO: The plans for the assassination are Subject's, not Iden B's. Subject has not discussed his plan with Iden B. Iden B has never specifically told Subject that it would be necessary to assassinate CASTRO. Subject inferred it from things Iden B has said. Subject said that the coup would have to take place Iden D. Iden B never said this to Subject. Subject did not come here as a representative of the Iden B group and is not aware of what plans the group has made in the last three months. Subject's own plan for the assassination is currently in the theoretical state; he needs personnel, vehicles, and arms which he thinks could be difficult to obtain in order to put his plan into effect.

However, Subject is acquainted with Iden B and does consider him the leader of an anti-Communist faction in the GOC. The points listed in the above paragraph do not necessarily indicate that there is no plot in any way like the one described by Subject, but the facts that Subject's knowledge of the plotting is so indefinite and that he is currently removed from the group make it impossible to determine from testing Subject exactly what the current situation concerning Iden B and his followers might be.

Subject did admit that he assassinated Iden E in 1948. The possibility was mentioned by AMOT/20 but had not been previously mentioned by Subject.

Subject admitted being imprisoned in Costa Rica for six months in 1956-7, a fact he did not mention to WATTS when being debriefed on this period. As traces indicated, he was arrested along with Iden F and Iden G on suspicion of conspiring against Iden H.

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Page 3

Idea C stated that Subject came carrying a message to Carlos PRIO Socarras from Idea I. LCFLUTTER indicates that Subject did not come for Idea I. Subject stated that Idea I is not currently active in any clandestine work or planning.

Idea C stated that he had the impression that Subject was detained by G-2 for about three weeks in or around March 1962. LCFLUTTER indicates that Subject was not arrested during that period.

For no particular reason, the examiner asked Subject if he had any affiliation with the Armed Forces of National Liberation (Fuerzas Armadas de Liberacion Nacional - FALN). LCFLUTTER indicates that he has no connection with that organization.

COMMENT: Although LCFLUTTER indicates that Subject was not sent by any intelligence service, enough interesting points appear in his file that he remains of some interest to the examiner. It is suggested that prior to taking any actions which could seriously jeopardize ODYOKE interests, based on information from this Subject, that he be reFLUTTERed. Any significant information which CI might encounter in the interim will be useful during future testing in guiding the examiner to areas which might not have been given sufficient attention during the first series of interviews. } Note

Paul I. NAPOLILLI

RYBAT

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64684
23 October 1963

Iden A Sandalio Herminio DIAZ Garcia
DPOB: 3 September 1923
Aguacate, Habana Province

Iden B Efigenio AMEIJERAS, Vice-minister of Armed Forces for
Special Affairs, former Chief of National Revolutionary
Police

Iden C Raul ROS Gonzales

Iden D between 20 December 1963 and 6 January 1964

Iden E "Cucu" HERNANDEZ Vega, 2nd Chief of the Cuban Secret Police

Iden F Juan Manuel DELGADO Chavez

Iden G Jesus GONZALEZ Cartas

Iden H Jose FIGUERAS

Iden I Jose de Jesus JINJAUME

GROUP 1
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DIAZ GARCIA, SANDALIO HERMINIO
201-203040
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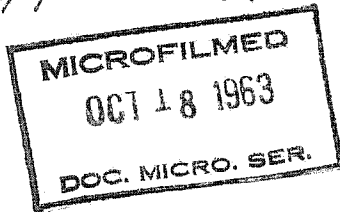
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Copy Detached

u/s/c - attached



19 OCT 1963 10 28

17. RID/FI				FILE TITLE
TRACE REQUEST		ABSTRACT		FILE NUMBER (PRIMARY CODE)
		INDEX		201-203040
DATE MICROFILMED			DOCUMENT DATE	DOCUMENT NUMBER
			14 Oct 1963	UFGA 11744

~~SECRET~~

(When Filled In)

DOCUMENT RESTRICTION NOTICE

18 OCT 1963

TO: RID/ADP BRANCH

ACTION DESK: 1. Destroy this form if an aperture card (microfilm image) made from the attached document can be released to CS Personnel without prior reference to your branch.

2. To restrict access to the information contained in the attached document complete this form and forward to RID/ADP.

RESTRICT DOCUMENT SYMBOL & NUMBER

TO BRANCH (Use CSN 5-50 only)

RESTRICTED BY (Name)

DATE (Day, month, year)

FORM
2-62 1884~~SECRET~~

(2-38)

DISPATCH		CLASSIFICATION	PROCESSING	
		SECRET	PRO-POSED	ACTION
TO	Chief, Special Affairs Staff		XX	MARKED FOR INDEXING
INFO.				NO INDEXING REQUIRED
FROM	Chief of Station, JMWAVE			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING
SUBJECT	Operational/TYPIC Transmittal of PRQ-Part I on Subject of Reference A			ABSTRACT
ACTION REQUIRED - REFERENCES				MICROFILM

201-203040

ACTION REQUIRED: FYI

REFERENCES : A. WAVE 4428, 16 Sept 1963
B. WAVE 4580, 18 Sept 1963
C. WAVE 5393, 4 Oct. 1963
D. WAVE 5394, 4 Oct. 1963

MICROFILMED
 OCT 18 1963
 DOC. MICRO. SER.

1. Forwarded under separate cover to this dispatch is a PRQ-Part I on Subject. The information contained therein was furnished by Subject in a PRQ completed in Spanish and in a subsequent interview conducted by a JMWAVE Case Officer.

2. Your attention is invited to the information provided by AMOT-20 and AMOT-133 in Reference A and B, which Subject did not make known to the interviewing Case Officer. These omissions plus Subject's proposition as reported in Reference C, will be the subject of an LCFLUTTER examination scheduled to take place on 10 October 1963. Further interviews with Subject will depend on the LCFLUTTER results.

END OF DISPATCH

Attachment: USC
PRQ-I

Distribution:
3 - C/SAS, w/att/usc

attached

INDEX

201-203040

DATE TYPED	DATE DISPATCHED
9 Oct 1963	OCT 14 1963
DISPATCH SYMBOL AND NUMBER	
UFGA-11744	
HEADQUARTERS FILE NUMBER	
201-203040	

1 Encl.

CS COPY

CROSS REFERENCE TO

CLASSIFICATION

~~SECRET~~

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRQ NO. 52	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA" 3. Attach blank pages, if additional space is needed.						DISPATCH NO. UEFGA-11744	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First) (Middle) (Last) (Nee) Herminio DIAZ							
2. NAME IN NATIVE LANGUAGE OR SCRIPT Same as above				3. NAME AT BIRTH (If different than Item 1.) Sandalio Herminio DIAZ Garcia			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use) Subject is better known as Herminio DIAZ rather than by his full name, Sandalio Herminio DIAZ Garcia. Subject did not use any other names or aliases.							
5. DATE OF BIRTH 3 September 1923				6. PLACE OF BIRTH Aguacate, Habana Province, Cuba			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours) Subject does not smoke, drink, or use drugs. According to AMOT-20, Subject is fond of gambling (see para 2.E. WAVE 4580, 18 Sep 1963).							
MICROFILMED OCT 18 1963 DOC. MICRO. SER.							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals) Detained for 80 days immediately after the Playa Giron incident, during which time he was interrogated frequently. Subject said he was arrested on 17 April 1961 because he was planning a revolt against the GOC together with thirty other persons. The arrest was made on the street in front of the Hotel Riviera, Habana. He was detained in the prison La Cabana where he occupied a cell in "Galera 14", which was known as "death row". He was released after he signed a document saying he was detained because he was subject to investigation. Afterwards he was returned to his former job at the Hotel Riviera, where he remained until his departure from Cuba for the USA on 2 July 1963.							
9. DESCRIPTION (Use American standards of measurements, if possible)							
9a. SEX X M ☐ F ☐		9b. AGE 40		9c. APPARENT AGE 35		9d. HEIGHT FT. 5 IN. 10	
				9e. WEIGHT 200 lbs.		9f. COMPLEXION Dark/olive	
9h. COLOR OF HAIR Black/curly		9i. COLOR OF EYES Green (large)		9j. TEETH White/even		9k. BUILD Heavy	
						9l. POSTURE Erect	
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES None visible on hands or face. Subject said he has no other scars.							
9n. GENERAL APPEARANCE Neat							
9o. PROMINENT FEATURES Dark skinned, Caucasian features. Some freckles on face.							
9p. OTHER IDENTIFYING FEATURES N/A							
CS COPY							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP Cuban	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) Cuban							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 127 N.W. 13th Ave., Apt #3, Miami, Florida (Tel #371-6825).								
4. PERMANENT ADDRESS (If different than Item 3.)- Last address in Cuba: #51 Calle #8, Sitio #520, Havana								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1948-Mexico City-attended the Instituto Polytechnico 1949-50-New York City-Tourist-Lived at 145 W 84th St. (Furnished room). 1956-Costa Rica-Exiled for political reasons (anti-Batista), from where he travelled to Colombia, Panama, Br. Honduras. 1957-59 Mexico City.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION Westrad, Inc. 292 Granello Ave., Coral Gables	2. TITLE Laborer	3. SALARY (Per annum) \$18-\$25 per wk.						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Income earned with Westrad, Inc., supplements monetary assistance he receives from the Cuban Refugee Center.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS None at present. Participated in anti-Batista activities in Cuba, Mexico, and other countries.								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Tutored at home	1st to about 6th grade	1928	1934	None				
La Salle Catholic School	6th to 8th grade	1934	1938	None				
Secondary School of Vibora	Ltr & Sciences	1938	1942	None				
University of Havana		1942	1943	None				
2. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (native)	X		X		X		X	
English (slight knowledge)	x			x	x		x	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

None.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Likes to read.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
N/A					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

N/A

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1. INCLUSIVE DATES (From-To) Aug. '63-present	2. EMPLOYER Westrad, Inc.	3. ADDRESS 292 Granello Ave., Coral Gables
	4. TYPE OF WORK Laborer	5. SALARY OR EARNINGS \$ 1.25 PER hr.	6. REASON FOR LEAVING N/A
2	1. INCLUSIVE DATES (From-To) Apr 61-Jul 63	2. EMPLOYER Min of Interior	3. ADDRESS Hotel Riviera, Havana
	4. TYPE OF WORK Bookkeeper	5. SALARY OR EARNINGS \$250 Cuban Pesos per mo.	6. REASON FOR LEAVING To come to U.S.
3	1. INCLUSIVE DATES (From-To) Feb 59-Apr 61	2. EMPLOYER Min of Interior	3. ADDRESS Hotel Riviera, Havana
	4. TYPE OF WORK Capt. of Security	5. SALARY OR EARNINGS \$250 Cuban Pesos per mo.	6. REASON FOR LEAVING Arrested on order of Ramiro VALDES.
4	1. INCLUSIVE DATES (From-To) 1943-1949	2. EMPLOYER Self-employed	3. ADDRESS Sitio #520, Havana
	4. TYPE OF WORK Bookkeeper	5. SALARY OR EARNINGS varied but sufficient to live and enjoy life.	6. REASON FOR LEAVING Exiled to Costa Rica.
5	1. INCLUSIVE DATES (From-To) N/A	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX		MARITAL STATUS					
1. CHECK ONE:		SINGLE	☒ MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
N/A							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)							
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE					
20 January 1962		Havana, Cuba					
6. DATE OF BIRTH		7. PLACE OF BIRTH					
		Havana, Cuba					
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS					
Cuban		N/A					
10. PRESENT RESIDENCE (Last residence, if deceased)							
127 N.W. 13th Ave., Apt #3, Miami, Florida, USA							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
	X			Havana	Cuban		
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
N/A							
SECTION XI		FATHER					
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
Herminio DIAZ Fernandez		1900		Jaruce, Havana, Cuba		Cuban	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			
N/A		Retired Veterinarian		Sitios #520, Havana, Cuba			
SECTION XII		MOTHER					
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
Angelica GARCIA la Rosa		1907		Aguacate, Havana		Cuban	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			
N/A		Housewife		Sitios #520, Havana, Cuba			

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Ruben DIAZ Garcia	X		1928(?)	Bainoa, Cuba	Cuban
Donaldo DIAZ Garcia	X		1935(?)	Habana, Cuba	Cuban
Angelica DIAZ Garcia		X	1937(?)	Habana, Cuba	Cuban
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
N/A					

SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS	
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.			
Ruben DIAZ Garcia (brother)-Urban Reform, Havana, Cuba.			
Donaldo DIAZ Garcia (brother)-Ministry of Health, Chief Veterinarian Dept.			
Angelica DIAZ Garcia (sister)-Pediatrician-formerly at Hospital Central			
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) Elia, Camaguey, and now in Hav.			
N/A			
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)			
None			
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.			
Had met on several occasions Ramiro VALDES and Rolando PANTOJA.			
<i>FR</i> 201-265065 <i>FR</i> 201-350870			

SECTION XV		PERSONAL ASSOCIATIONS	
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS			
Rolando SANTANA Reyes, Raul ROS Gonzales-both residing in Miami.			

SECTION XVI		MISCELLANEOUS	
Has Cuban Passport #190579, issued in Havana, 16 Sept 1962, and valid for 5 years. INS Alien Registration #A13 219 255.			
NOTE: Above info furnished a WAVE Case Officer by Subject in PRQ Form completed in Spanish on 14 September 1963.			
DATE		SIGNATURE	

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRQ NO.			
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA" 3. Attach blank pages, if additional space is needed.						DISPATCH NO.			
SECTION I GENERAL PERSONAL AND PHYSICAL DATA									
1. NAME (First)		(Middle)		(Last)		(Nee)			
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)					
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)									
5. DATE OF BIRTH				6. PLACE OF BIRTH					
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)									
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)									
9. DESCRIPTION (Use American standards of measurements, if possible)									
9a. SEX		9b. AGE	9c. APPARENT AGE	9d. HEIGHT		9e. WEIGHT	9f. COMPLEXION		
M ☐ F ☐				FT. IN.					
9h. COLOR OF HAIR		9i. COLOR OF EYES		9j. TEETH		9k. BUILD		9l. POSTURE	
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES									
9n. GENERAL APPEARANCE									
9o. PROMINENT FEATURES									
9p. OTHER IDENTIFYING FEATURES									
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING; ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE									

SECTION II

CITIZENSHIP

1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)	
4. PERMANENT ADDRESS (If different than Item 3.)	
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED	
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)	

SECTION III

OCCUPATIONAL AND FINANCIAL DATA

1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)		

SECTION IV

ORGANIZATIONAL AFFILIATIONS

1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS

SECTION V

EDUCATIONAL DATA

1. SCHOOLS

NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Entered at home	1st to about 5th grade	1925	1934	None
St. Anne Catholic School	5th to 8th grade	1934	1938	None
Secondary School	Latin & Sciences	1938	1942	None
University of Havana		1942	1943	None

2. LANGUAGES AND DIALECTS

LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (Cuban)	X		X		X		X	
English (American)					X			

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

* IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1-63-present	Westrex, Inc.	292 Granello Ave., Coral Gables
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	Teacher	\$ 1.25 PER hr.	N/A
2.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	6-23-Jul-63	Min of Interior	Hotel Riviera, Havana
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	1st-2nd Lt	\$ 280 Cuban Cents per mo. To come to U.S.	
3.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	Feb 62-Apr 61	Min of Interior	Hotel Riviera, Havana
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	1st Lt of Security	\$ 350 Cuban Cents per mo. Arrested on order of Cuban	
4.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	1943-1944	Self-employed	Riviera 2820, Havana
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
	Self-employed	\$ varied but sufficient to live and enjoy life.	Wanted to leave Cuba
5.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
		\$ PER	

SECTION IX

MARITAL STATUS

1. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH

9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
Herminio Lillo Fernandez	1900	Baruco, Havana, Cuba	Cuban
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	
	Retired Veterinarian	Sitio #52, Havana, Cuba	

SECTION XII

MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
Angelica Lillo de Lora	1897	La Jovenete, Havana	Cuban
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	
		Sitio #520, Havana, Cuba	

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Ruben DIAZ Garcia			1928(?)	Bainoa, Cuba	Cuban
Donald DIAZ Garcia			1935(?)	Habana, Cuba	Cuban
Angelica DIAZ Garcia			1937(?)	Habana, Cuba	Cuban
*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)					
N/A					
SECTION XIV		RELATIVES, ACQUAINTANCES AND CONTACTS			
1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.					
Ruben DIAZ Garcia (brother)-Urban Reform, Havana, Cuba.					
Donald DIAZ Garcia (brother)-Ministry of Health, Chief Veterinarian Dept.					
Angelica DIAZ Garcia (sister)-Pediatrician-formerly at Hospital Central					
2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)					
N/A					
3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)					
None					
4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.					
had met on several occasions Ramiro VALDES and Rolando PANTOJA.					
SECTION XV		PERSONAL ASSOCIATIONS			
1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS					
Rolando SANTANA Reyes, Raul ROS Gonzales-both residing in Miami.					
SECTION XVI		MISCELLANEOUS			
INS Cuban Passport #190378, issued in Havana, 10 Sept 1963, and valid for 5 years. INS Alien Registration #A13 919 266.					
NOTE: Above info furnished to SAVE Case Officer by Subject in P84 Form completed in Spanish on 14 September 1963.					
DATE			SIGNATURE		

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRQ NO.	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA" 3. Attach blank pages, if additional space is needed.						DISPATCH NO.	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First)		(Middle)		(Last)		(Nee)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
5. DATE OF BIRTH				6. PLACE OF BIRTH			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
9. DESCRIPTION (Use American standards of measurements, if possible)							
9a. SEX		9b. AGE		9c. APPARENT AGE		9d. HEIGHT	
M ☐ F ☐				35		FT. 5 IN. 10	
9e. WEIGHT		9f. COMPLEXION		9g. FACE (Shape)			
200 lbs.		Dark/olive		Round			
9h. COLOR OF HAIR		9i. COLOR OF EYES		9j. TEETH		9k. BUILD	
Black/curly		Green (Large)		White/Even		Heavy	
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
None visible on hands or face. Subject said he has no other marks.							
9n. GENERAL APPEARANCE							
Beard							
9o. PROMINENT FEATURES							
Large, rounded, Caucasian features, some freckles on face.							
9p. OTHER IDENTIFYING FEATURES							
None							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP Cuban	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) Cuban							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 127 E.W. 13th Ave., Apt. 13, Miami, Florida (Tel 6371-0423).								
4. PERMANENT ADDRESS (If different than Item 3.) - Last address in Cuba: #51 Calle #3, Calle #320, Havana								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1948-Mexico City-attended the Instituto Politecnico 1949-50-New York City-Tourist-Lived at 145 W 84th St. (furnished room). 1956-Costa Rica-Killed for political reasons (anti-Batista), from where he travelled to Colombia, Panama, Sr. Honduras, 1957-59 Mexico City.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION Ventrad, Inc. 292 Granello Ave., Coral Gables	2. TITLE Laborer	3. SALARY (Per annum) \$18-\$25 per wk.						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Income earned with Ventrad, Inc., supplements monetary assistance he receives from the Cuban Refugee Center.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS None at present. Participated in anti-Batista activities in Cuba, Mexico, and other countries.								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Tutored at home	1st to about 6th grade	1928	1934	None				
La Salle Catholic School	6th to 8th grade	1934	1938	None				
Secondary School of Vibora	Ltr & Sciences	1938	1942	None				
University of Havana		1942	1943	None				
2. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (native)	x		x		x		x	
English (slight knowledge)	x			x	x		x	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
2	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
3	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
4	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING
5	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS	6. REASON FOR LEAVING

SECTION IX		MARITAL STATUS					
1. CHECK ONE:		SINGLE	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS							
WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.							
3. NAME OF SPOUSE (First) (Middle) (Nee) (Last)							
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE					
6. (First) (Middle) (Last)		7. PLACE OF BIRTH					
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS					
10. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X		CHILDREN					
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*		
	M	F					
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI		FATHER					
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			
SECTION XII		MOTHER					
1. FULL NAME		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			

SECTION XIII		BROTHERS AND SISTERS			
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
Urban DIAZ Garcia			1928 (?)	Haines, Cuba	Cuban
Donaldo DIAZ Garcia			1935 (?)	Habana, Cuba	Cuban
Angelica DIAZ Garcia			1937 (?)	Habana, Cuba	Cuban

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

N/A

SECTION XIV RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Urban DIAZ Garcia (brother)-Urban Reform, Havana, Cuba.
 Donaldo DIAZ Garcia (brother)-Ministry of Health, Chief Veterinarian Dept.
 Angelica DIAZ Garcia (sister)-Pediatrician-formerly at Hospital Central

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship) none, Caraguay, and now in Mex.

N/A

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

had met on several occasions Ramiro VALDES and Rolando PANTOJA.

SECTION XV PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Rolando SANTANA Reyes, Raul ROS Gonzalez-both residing in Miami.

SECTION XVI MISCELLANEOUS

has Cuban passport #120376, issued in Havana, 16 Sept 1962, and valid for 1 years. INS Alien Registration #A13 219 255.

NOTE: Above info furnished a WAVE Case Officer by Subject in P80 Form completed in Spanish on 14 September 1963.

DATE	SIGNATURE

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						PRQ NO.	
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA" 3. Attach blank pages, if additional space is needed.						DISPATCH NO.	
SECTION I GENERAL PERSONAL AND PHYSICAL DATA							
1. NAME (First)		(Middle)		(Last)		(Nee)	
2. NAME IN NATIVE LANGUAGE OR SCRIPT				3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)							
5. DATE OF BIRTH				6. PLACE OF BIRTH			
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)							
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)							
9. DESCRIPTION (Use American standards of measurements, if possible)							
9a. SEX		9b. AGE		9c. APPARENT AGE		9d. HEIGHT	
M. ☐ F. ☐						9e. WEIGHT	
				FT. IN.		9f. COMPLEXION	
9h. COLOR OF HAIR		9i. COLOR OF EYES		9j. TEETH		9k. BUILD	
						9l. POSTURE	
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES							
9n. GENERAL APPEARANCE							
9o. PROMINENT FEATURES							
9p. OTHER IDENTIFYING FEATURES							
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING: ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE							

SECTION II		CITIZENSHIP						
1. PRESENT CITIZENSHIP CUBAN	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.) CUBAN							
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant) 157 N.W. 13th Ave., Apt 13, Miami, Florida (Tel #341-8815).								
4. PERMANENT ADDRESS (If different than Item 3.) - Last address in Cuba: #61 Calle 48, Calle #220, Havana								
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED N/A								
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) 1943-Mexico City-attended the Instituto Politecnico 1948-50-New York City-Tourist-Lived at 146 W 84th St. (Purchased room). 1956-Costa Rica-Expelled for political reasons (anti-Batista), from where he travelled to Colombia, Panama, Br. Honduras. 1957-58 Mexico City.								
SECTION III		OCCUPATIONAL AND FINANCIAL DATA						
1. PRESENT OCCUPATION Westrad, Inc. 292 Granello Ave., Coral Gables	2. TITLE Laborer	3. SALARY (Per annum) \$18-\$25 per wk.						
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Income earned with Westrad, Inc., supplements monetary assistance he receives from the Cuban Refugee Center.								
SECTION IV		ORGANIZATIONAL AFFILIATIONS						
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS None								
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS None at present. Participated in anti-Batista activities in Cuba, Mexico, and other countries.								
SECTION V		EDUCATIONAL DATA						
1. SCHOOLS								
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED				
		FROM	TO					
Tutored at home	1st to about 5th grade	1928	1934	None				
La Salle Catholic School	5th to 8th grade	1934	1938	None				
Secondary School of Vibora	Ltr & Sciences	1938	1942	None				
University of Havana		1942	1948	None				
2. LANGUAGES AND DIALECTS								
LANGUAGE (List below each language in which you possess any degree of competence.)	COMPETENCE							
	READ		WRITE		SPEAK		UNDERSTAND	
	YES	NO	YES	NO	YES	NO	YES	NO
Spanish (native)	X		X		X		X	
English (slight knowledge)	X			X	X		X	

SECTION VI

SPECIAL QUALIFICATIONS AND INTERESTS

1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.

2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.

Likes to read.

SECTION VII

MILITARY SERVICE

COUNTRY	DATES		UNIT	RANK	DUTY*
	FROM	TO			
N/A					

*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.

N/A

SECTION VIII

EMPLOYMENT HISTORY

NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.

1	1. INCLUSIVE DATES (From-To) Aug. '63-present	2. EMPLOYER Westrad, Inc.	3. ADDRESS 292 Gradelo Ave., Coral Gables
	4. TYPE OF WORK Laborer	5. SALARY OR EARNINGS \$ 1.20 PER hr.	6. REASON FOR LEAVING N/A
2	1. INCLUSIVE DATES (From-To) Apr 61-Jul 63	2. EMPLOYER Min of Interior	3. ADDRESS Hotel Riviera, Havana
	4. TYPE OF WORK bookkeeper	5. SALARY OR EARNINGS \$150 Cuban Pesos per mo.	6. REASON FOR LEAVING To come to U.S.
3	1. INCLUSIVE DATES (From-To) Feb 59-Apr 61	2. EMPLOYER Min of Interior	3. ADDRESS Hotel Riviera, Havana
	4. TYPE OF WORK Capt. of Security	5. SALARY OR EARNINGS \$150 Cuban Pesos per mo.	6. REASON FOR LEAVING Arrested on order of Ramiro VALDES.
4	1. INCLUSIVE DATES (From-To) 1949-1949	2. EMPLOYER Self-employed	3. ADDRESS Sitio #620, Havana
	4. TYPE OF WORK bookkeeper	5. SALARY OR EARNINGS \$ married but sufficient to live and enjoy life.	6. REASON FOR LEAVING Wanted to come here.
5	1. INCLUSIVE DATES (From-To) N/A	2. EMPLOYER	3. ADDRESS
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ PER	6. REASON FOR LEAVING

SECTION IX

MARITAL STATUS

1. CHECK ONE: ☐ SINGLE ☐ MARRIED ☐ WIDOWED ☐ SEPARATED ☐ DIVORCED ☐ ANNULLED

2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS

WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.

3. NAME OF SPOUSE (First) (Middle) (Née) (Last)

4. DATE OF MARRIAGE

5. PLACE OF MARRIAGE

6. DATE OF BIRTH

7. PLACE OF BIRTH

8. NATIONALITY AT BIRTH

9. SUBSEQUENT CITIZENSHIPS

10. PRESENT RESIDENCE (Last residence, if deceased)

SECTION X

CHILDREN

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			

*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)

SECTION XI

FATHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XII

MOTHER

1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION	7. PRESENT RESIDENCE	

SECTION XIII					BROTHERS AND SISTERS	
FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*	
	M	F				
Ruben DIAZ Garcia	M		1928(?)	Hainon, Cuba	Cuban	
Donaldo DIAZ Garcia	M		1935(?)	Habana, Cuba	Cuban	
Angelica DIAZ Garcia		F	1937(?)	HABANA, Cuba	Cuban	

*SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

N/A

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Ruben DIAZ Garcia (brother)-Urban Reform, Havana, Cuba.
 Donaldo DIAZ Garcia (brother)-Ministry of Health, Chief Veterinarian Dept.
 Angelica DIAZ Garcia (sister)-Pediatrician-formerly at Hospital Central

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

N/A

3. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

None

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

Had met on several occasions Ramiro VALDES and Rolando PANTOJA.

SECTION XV

PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Rolando SANTANA Reyes, Raul ROS Conzales-both residing in Miami.

SECTION XVI

MISCELLANEOUS

Has Cuban Passport #19076, issued in Havana, 10 Sept 1962, and valid for 5 years. INS Alien Registration #A13 919 355.

NOTE: Above info furnished a WAVE Case Officer by Subject in PHQ Form completed in Spanish on 14 September 1963.

DATE	SIGNATURE
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~~SECRET~~

ROUTING

1	DDP	LOG	4
2			5
3	CI	SPPT	6
	INTEL	PERS	
	RPTS	LOG	
	OPSUP	FIN	
		SEC	
	SO/AR	MARI	
	SO/SB	TR/O	

: DIRECTOR

DM : JMWAVE

ION: SAS 8

O : DDP, CI, CI/OPS, CI/OA, RI/AN, WH 7, RF, VR.

S E C R E T 190101Z

DIR CITE WAVE 4580

TYPIC

REF: WAVE 4428 (IN 20865)

Ref. B.
Wendell FRI. This quite interesting.
Wave 4428 given to you. Requested traces

1. IN CONNECTION WAVE KUDESK PROGRAM AIMED AT SPOTTING REFUGEES *Sandelis*
 IN WAVE AREA WHO CAN SERVE AS INTERMEDIARIES TO REACH AND ULTIMATELY *Diz*
 RECRUIT PERSONS IN PBRUMEN FOR KUDESK PURPOSES, WAVE IN CONTACT SUBJ
REF FOR DEBRIEFING RE HIS ALLEGED INTIMATE RELATIONSHIP WITH EFIGENIO
(AMEJEIRAS) DELGADO, EX-CHIEF PNR (NATL REV POLICE), NOW VICE MIN
ARMED FORCES FOR SPECIAL AFFAIRS, AND SUBJ'S ALLEGED ACQUAINTANCE
WITH RAUL (DIAZ) ARGUELLES, EX-DTI CHIEF, AND SAMUEL (RODILES) PLANAS,
EX-PNR MBR.

2. AMOT-20 WHO KNEW SUBJ REF CUBA REPORTED FOLL:

- A. SUBJ FORMER MEMBER UNION INSURRECCIONAL REVOLUCIONARIA,
AN ALLEGED GANSTER ORG HAVA IN 50'S OF WHICH FIDEL CASTRO ALSO MEMBER.
- B. MEMBER GROUP THAT ASSASSINATED 2ND CHIEF CUBAN SECRET
POLICE "CUCU" (HERNANDEZ) VEGA IN CUBAN EMB MEXI 48. SUBJ ESCAPED
MEXI WITH ASSISTANCE DIEGO (RIVERA), MEXI MURALIST AND COMMIE.
- C. ASYLEE HAITIAN EMB HAVA 56 AFTER CUBAN POLICE UNCOVERED
PLOT ASSASSINATE BATISTA.
- D. SUBJ AND OTHERS ARRESTED SAN JOSE, COSTA RICA, 57 FOR

~~SECRET~~

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

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CLASSIFIED MESSAGE

~~SECRET~~

IN 226

PAGE 2

ATTEMPTED KIDNAPPING COSTA RICA PRES JOSE (FIGUERES). RELEASED COSTA RICAN PRISON JAN 59 THROUGH ARRANGEMENTS MADE BY AMEIJEIRAS, THEN PNR CHIEF AND PERSONAL FRIEND / SUBJ.

E. AMOT-20 EVAL SUBJ: FOND OF GAMBLING AND CAPABLE COMMITTING ANY CRIME FOR MONEY.

3. FOLL OBTAINED AMOT-133 FROM RAUL (ROS) GONZALEZ (DPOB 24 APR 22, GUANTANAMO, ALLEGED CASTRO AGENT MIAMI. SEE 210-279603 AND SAS/CE CARDS AVAILABLE HQS), WHO SPOKE TO SUBJ REF 24 JUL 63:

A. SUBJ SAID HE ARRESTED 17 APR 61 AT TIME BAY PIGS INVASION AND DETAINED LA CABANA 70 DAYS. AMEIJEIRAS ARRANGED RELEASE FROM PRISON.

B. ARRESTED AGAIN ABOUT MAR 62 ON SUSPICION CONSPIRING AGAINST REGIME. DETAINED 20 DAYS IN G-2 OFFICES, MIRAMAR. SUBJ SAID HE DID NOT OCCUPY ANY OTHER OFFICIAL POSITION AFTER RELEASE.

C. SUBJ BROUGHT MSGS MIAMI FOR DR. CARLOS (PRIO) SOCARRAS FROM "PEPE" DE JESUS (HINJAUME) (MAT UNK) REGARDING PLAN ASSASSINATE FIDEL CASTRO. (NO WAVE TRACES HINJAUME.)

4. AMOT-133 OBTAINED FOLL RE AMEIJEIRAS IN INTERVIEW 30 JUL WITH SUBJ REF:

A. AMEIJEIRAS CURRENTLY LEADER PRO-US ANTI-COMMIE GROUP REV ARMY COMPOSED NUMEROUS UNIDENTIFIED JUNIOR OFFICERS AND FOLL MAJORS WHO WAITING OPPORTUNITY ACT IN FAVOR ANY MOVEMENT WHICH DOES NOT INVOLVE BATISTIANO ELEMENTS: JUAN (ALMEIDA) BOSQUE, SAMUEL (RODILES) PLANAS, RENE (RODRIGUEZ) DE LOS SANTOS, ROLANDO (CUBELAS) SECADES, RAUL (DIAZ-ARGUELLES) GARCIA, OSCAR (FERNANDEZ) MEL, JOSE (PONCE) DIEZ (LATTER BROTHER-IN-LAW RAMIRO (VALDES) MENENDEZ, MIN INTERIOR).

~~SECRET~~

CLASSIFIED MESSAGE

~~SECRET~~

IN 226 PAGE 3

B. COMMIE GROUP CONSISTS OF RAUL (CASTRO) RUZ, ERNESTO "CHE" (GUEVARA) DE LA SERNA, RAMIRO (VALDES) MENENDEZ, FLAVIO (BRAVO) PARDO (FORMER PRES COMMIE YOUTH, NOW REV ARMY CHIEF OPNS), AUGUSTO (MARTINEZ) SANCHEZ, FELIX (TORRES) GARCIA, WILLIAM (GALVEZ) RODRIGUEZ.

C. CMDTE GUILLERMO (GARCIA) FRIAS, CHIEF MANAGUA CAMP, NOT MBR EITHER ABOVE GROUP AND LOYAL FIDEL.

D. FIDEL (CASTRO) ALLEGEDLY AWARE EXISTENCE ANTI-COMMIE GROUP HEADED BY (A) AND ACTS AS MODERATOR BETWEEN THEM IN ORDER MAINTAIN COHESION GOC. *AMEITEIRAS*

E. (A.) ALLEGEDLY RELIEVED DUTIES AS CHIEF STAFF CENTRAL ARMY DUE POLITICAL/IDEOLOGICAL DIFFERENCES WITH CMDTE FELIX (TORRES) GARCIA. SUBJ REF SAID ALTHOUGH COMMIES WON ANOTHER FIGHT AGAINST (A), HE WILL NOT ALLOW HIS ARM BE TWISTED AND CONTINUES SHOW CONTEMPT FOR COMMIES WHENEVER OPPORTUNITY PRESENTS ITSELF.

5. VIEW BACKGROUND SUBJ REF, IT OBVIOUS FIRST STEP WAVE WILL TAKE AFTER DEBRIEFING WILL BE ESTABLISHMENT HIS BONA FIDES AND VERACITY HIS CLAIMS. ALSO BASED ON RESULTS DEBRIEFING WAVE WILL DETERMINE SUBJ'S POSSIBLE UTILITY EITHER AS KUDESK AGENT CANDIDATE OR AS POTENTIAL MHAPRON ASSET.

6. INDEX.

SECRET

C/S COMMENT: * TARGET PBRUMEN COAST LINE FROM 500-FT NAVAL AUX. VESSEL DURING DAYLIGHT.

~~SECRET~~

CLASSIFIED MESSAGE

~~SECRET~~

ROUTING

1		4
2	MOB	EOB
3		6
CI	SPPT	
INTEL	PERS	
RPTS	LOG	
OPSUP	FIN	
	SEC	
SO/AR	MARI	
SO/SB	TR/O	

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DDP, CI/OPS, RI/AN, RF, VR.

SECRET 162301Z

DIR CITE WAVE 4428

TYPIC

17 SEP 63 IN 20940

1. REQUEST TRACES SANDALIO HERMINIO (DIAZ) GARCIA (A 13 319 255),
DPOB 3 SEP 23, AGUACATE, HAVA PROVINCE. PROFESSION DIETICIAN. LAST
POSITION CASHIER HOTEL HAVANA-RIVIERA. MEMBER SINDICATO GASTRONOMICO.
LAST RESIDENCE HAVA 51 CALLE 8, CASINO DEPORTIVO. FATHER HERMINIO
(DIAZ) FERNANDEZ, DOB CIRCA 98, MEDICAL DOCTOR, AND MOTHER ANGELICA
(GARCIA) LA ROSA, DOB CIRCA 01, RESIDE CUBA. WIFE ALICIA (MCKENZIE)
SANCHEZ, DOB CIRCA 30, AND INFANT DAUGHTER ARRIVED PORT EVERGLADES
WITH SUBJ ON SS MAXIMUS 3 JUL 63. DETAINED GOC AT TIME OF
BAY PIGS INVASION. SUBJ AND FAMILY RESIDING 127 NW 13TH AVE., MIAMI
(SOURCE ABOVE CAC RECORDS).

2. FOLL OBTAINED FROM ODENVY WHO INTERVIEWED SUBJ OPA LOCKA:
ATTENDED HAVA UNIV 47-48. EXILED COSTA RICA 56 FOR ANTI-BATISTA
ACTIVITY, WENT MEXI 57. CHIEF SECURITY DETAIL HAVANA RIVIERA HOTEL
59-60, THEN CASHIER SAME HOTEL UNTIL JUL 63. SUBJ DETAINED 80 DAYS
AT TIME BAY PIGS INVISION. CLAIMS NEVER MEMBER G-2 OR THAT HE
APPROACHED BY THEM PRIOR HIS DEPARTURE CUBA. SUBJ FATHER-IN-LAW,
GERALD (MCKENZIE), GEROLOGIST, CANADIAN CITIZEN NOW RESIDING
1250 AND HALF NW 2ND AVE., MIAMI.

~~SECRET~~GROUP 1
Excluded from automatic
downgrading and
declassification

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CLASSIFIED MESSAGE

~~SECRET~~

IN 20740 PAGE 2

3. ONLY WAVE TRACES SUBJ SAS/CE CARDS WHICH AVAILABLE HQS.
4. PLS ASSIGN 201 NUMBER SUBJ.
5. INDEX.

S E C R E T

~~SECRET~~

CLASSIFIED MESSAGE

ORIG : W. UTILITY/bjh
 UNIT : SAS/IOS
 EXT : 7646
 DATE : 23 SEPT 63

☐ INDEX
☒ NO INDEX

☒ FILE IN CS FILE NO. 201-203040

12-62

ROUTING

1		4	
2		5	
3		6	

TO : JMWAVE

FROM : DIRECTOR

CONF: SAS 8

INFO: DDP, CI/OPS, RF, VR

24 SEP 63 18 58 Z

SIG CEN
 DEFERRED

XX ROUTINE

TO WAVE

INFO

CITE DIR

70894

TYPIC

REF: WAVE 4428 (IN 20940)*

WAVE 4580 (IN 22619)**

NO ADDITIONAL HQS TRACES SUBJ REFS. ASSIGNED 201-203040.

END OF MESSAGE

SAS/COMMENT: *Requested traces Sandalio Herminio DIAZ Garcia.

**Forwarded additional data re Subject.

R
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R
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Y

SAS/MOB

SAS/CE

COORDINATING OFFICERS

~~SECRET~~

GROUP 1
 Excluded from automatic
 downgrading and
 declassification

J. K. KING
 C/SAS/INTEL
 AUTHENTICATING
 OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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FORM 4-63 1389a

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SAS Traced

201-203 040

INDEX: YES ☒ NO ☐CLASSIFY TO FILE NO. 201-203040

CLASSIFIED MESSAGE

X-REF TO FILE NO.

FILE RID ☒ RET. TO BRANCH ☐DESTROY ☐ SIG. milky

TO : DIRECTOR

FROM : JMWAVE

ACTION: SAS 8

INFO : DDP, CI/OPS, RI/AN, RF, VR.

ROUTING

1	4
2	5
3	6

SECRET

MICROFILMED

OCT 10 1963

MAILED MICRO. SER.

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Y

S E C R E T 162301Z

DIR CITE WAVE 4428

TYPIC

1. REQUEST TRACES SANDALIO HERMINIO (DIAZ) GARCIA (A 13 319 255),
DPOB: 3 SEP 23, AGUACATE, HAVA PROVINCE. PROFESSION DIETICIAN. LAST
POSITION CASHIER HOTEL HAVANA-RIVIERA. MEMBER SINDICATO GASTRONOMICO.
LAST RESIDENCE HAVA 51 CALLE 8, CASINO DEPORTIVO. FATHER HERMINIO
(DIAZ) FERNANDEZ, DOB CIRCA 98, MEDICAL DOCTOR, AND MOTHER ANGELICA
(GARCIA) LA ROSA, DOB CIRCA 01, RESIDE CUBA. WIFE ALICIA (MCKENZIE)
SANCHEZ, DOB CIRCA 30, AND INFANT DAUGHTER ARRIVED PORT EVERGLADES
WITH SUBJ ON SS MAXIMUS 3 JUL 63. DETAINED GOC AT TIME OF
BAY PIGS INVASION. SUBJ AND FAMILY RESIDING 127 NW 13TH AVE., MIAMI, Fla
(SOURCE ABOVE CAC RECORDS).

2. FOLL OBTAINED FROM ODENVY WHO INTERVIEWED SUBJ OPA LOCKA:
ATTENDED HAVA UNIV 47-48. EXILED COSTA RICA 56 FOR ANTI-BATISTA
ACTIVITY, WENT MEXI 57. CHIEF SECURITY DETAIL HAVANA RIVIERA HOTEL
59-60, THEN CASHIER SAME HOTEL UNTIL JUL 63. SUBJ DETAINED 80 DAYS,
AT TIME BAY PIGS INVISION. CLAIMS NEVER MEMBER G-2 OR THAT HE
APPROACHED BY THEM PRIOR HIS DEPARTURE CUBA. SUBJ FATHER-IN-LAW,
GERALD (MCKENZIE), GEROLOGIST, CANADIAN CITIZEN NOW RESIDING
1250 AND HALF NW 2ND AVE., MIAMI.

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Y**SECRET**GROUP 1
Excluded from automatic
downgrading and
declassificationFORM 1389
4-63 OBSOLETE
PREVIOUS
EDITIONS.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

(35)

RECEIVED
RID/MIS

SEP 30 4 00 PM '63

OCT 8 4 05 PM '63

ROUTING	INITIAL
RID/AN	<i>[Signature]</i>
RID/MIS	<i>[Signature]</i>
RID/PS	<i>[Signature]</i>
RID/FI	
DESTROY	

201-203040

INDEX: YES ☐ NO ☐

CLASSIFY TO FILE NO.

X-REF **CLASSIFIED MESSAGE**

SECRET

IN 20940 PAGE 2

FILE RID ☐ RET. TO BRANCH ☐

DESTROY ☒ 3. SIG. ONLY WAVE TRACES SUBJ SAS/CE CARDS WHICH AVAILABLE HQS.

4. PLS ASSIGN 201 NUMBER SUBJ.

5. INDEX.

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FORM 4-63 1389

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EDITIONS.

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ROUTING AND RECORD SHEET

INSTRUCTIONS: Use officer designations in the "TO" column. Number each comment to correspond with the number in the "TO" column. Draw a line across the sheet under each comment. Each officer should date and initial (check mark insufficient) before further routing. This Routing and Record sheet should NOT be removed from the attached RECORD document.

FROM: RI/AN					DOCUMENT NUMBER HZPA-08134	
					DOCUMENT DATE	
TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS	
		RECEIVED	FORWARDED			
1. WH/REG	BARTON			<i>[initials]</i>	NOTE: If a copy or attachments are removed from the attached document, note the location of the copy and/or attachment hereon. If this <u>RECORD COPY</u> is to be retained in the files at the Desk, call the Central File Section for permanent loan. COPY DETACHED - <i>then use att.</i> COPY FILED IN _____ <i>Carded</i> <i>12 - passport photo returned TSS/ID</i> 201 FILE OPENED ON THE BASIS OF THIS DOCUMENT	
2. <i>Si 31.0</i>		16 DEC 1957		<i>[initials]</i>		
3. <i>Pacy/ro</i>			14/14/57	<i>W.T.</i>		
4. <i>Pacy/Re</i>			17 DEC	<i>pg</i>		
5. <i>Costa Rica</i>				<i>[initials]</i>		
6. <i>Cuba</i>				<i>RRO</i>		
7. <i>Guat</i>				<i>[initials]</i>		
8. <i>WH/I/Venez</i>				<i>[initials]</i>		
9. <i>WH/I/Colombia</i>				<i>[initials]</i>		
10. <i>TSS/AUTH</i>		24 DEC 1957		<i>[initials]</i>		
11. <i>ID</i>				<i>[initials]</i>		
12. <i>4</i>		20 DEC 1957	16 JAN 1958	<i>[initials]</i>		
13. <i>WH/3/Pacy Ro</i>			21 Jan	<i>[initials]</i>		
14. RI/FI	1400L			<i>[initials]</i>		
					FILE TITLE	
					FILE NUMBER	
					ENCLOSURE	
					DATE PROCESSED <i>6 Dec 57</i>	
					ABSTRACT INDEX	

FORM NO. 610a
1 SEP. 56

USE PREVIOUS EDITIONS

~~SECRET~~

VIA AIR
(Specify Air or Sea Pouch)

DISPATCH NO. HZP-A-8134

CLASSIFICATION

TO Chief, WH

DATE 9-11-57

FROM Chief of Station, Panama *SPB*

INFO: Chiefs of Stations, Havana,
San Jose, Guatemala, Caracas,
and Bogota

SUBJECT { GENERAL Operational
SPECIFIC Herminio DIAZ Garcia
Juan Manuel DELGADO, aka El Frances

References: (a). PACY 3508 dated 12 November 1957
(b). PACY 3511 dated 14 November 1957

1. In reference (a) it was reported that Herminio *DIAZ Garcia (born in Havana, Cuba, on 3 September 1923) and Juan Manuel *DELGADO Chavez (born in Manacas, Cuba, on 24 November 1927), aka El Frances, had been serving sentences in Costa Rican prisons for having been involved in a plot to assassinate President FIGUERES and were about to be released. In reference (b) it was reported that they had passed through Panama on 12 November 1957 en route from San Jose to Barranquilla, Colombia.
2. DIAZ and DELGADO returned to Panama from Bogota on 18 November as passengers aboard AVIANCA flight no. 746 and DIAZ left for Guatemala the same day as a passenger aboard PAA flight no. 516. DELGADO was given a courtesy visa and permission to stay in Panama for one month by order of the Office of the President, in spite of the fact that the Director of Migration recommended that he not be allowed to enter, because it was felt that no concrete charges had been filed against him. (B-3) The following data (personal) were obtained:

Name	: Juan Manuel DELGADO Chavez	Sandalio Herminio DIAZ Garcia
Place of birth	: Manacas, Cuba	Havana, Cuba
Date of birth	: 24 November 1927	2 September 1923
Sex	: Male	Male
Marital Status	: Married	Married
Nationality	: Cuban	Cuban
Occupation	: Aviator (pilot)	Bookkeeper
Passport data	: Cuban passport no. 29166, issued at Havana on 8 Sep- tember 1955	Cuban passport no. 11838, issued at Havana on 6 May 1954

3. Attached for Headquarters only are photographs of DIAZ' and DELGADO's passports

CLASSIFICATION

FORM NO. 51-28A
MAR. 1949

RI COPY

HZP-A-8134

Page 2

and some letters which DIAZ was carrying.

Source: HYPOTHESIS (B)

[redacted] (second sentence para 2) (B)

Appraisal: Documentary, except as shown.

Robert T. Shinberg
ROBERT T. SHINBERG

5 December 1957

Attachment:

As above

Distribution:

- 3 - Wash w/Att.
- 1 - Hava w/o Att.
- 1 - Sanj w/o Att.
- 1 - Guat w/o Att.
- 1 - Cara w/o Att.
- 1 - Bogo w/o Att.

RTS/pnh

HEL-A-8134
Page 2

and some letters which DIAZ was carrying.

Source: HYPOTHESIS (B)
[redacted] (second sentence para 2) (B)
Appraisal: Documentary, except as shown.

ROBERT T. SKINNER

5 December 1957

Attachment:
As above

Distribution:

- 3 - Wash w/Att.
- 1 - Hava w/o Att.
- 1 - Sanj w/o Att.
- 1 - Guat w/o Att.
- 1 - Cara w/o Att.
- 1 - Bogo w/o Att.

RTS/pnh

AIR

H2P-A-813h

Chief, WH

Chief of Station, Panama

INFO: Chiefs of Stations, Havana,
San Jose, Guatemala, Caracas,
and Bogota

Operational

Hermínio DIAZ Garcia

Juan Manuel DELGADO, aka EL Frances

References: (a). PACY 3508 dated 12 November 1957
(b). PACY 3511 dated 14 November 1957

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3. Attached for Headquarters only are photographs of DIAZ' and DELGADO's passports

ROUTING AND RECORD SHEET

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FROM:

DOCUMENT NUMBER

10691-00372

DOCUMENT DATE

TO	ROOM NO.	DATE		OFFICER'S INITIALS	COMMENTS
		RECEIVED	FORWARDED		
1.					NOTE: If a copy or attachments are removed from the checked document, note the location of the copy and/or attach that location. If this RECORD COPY is to be retained in the file at the Desk, call the Control File Section for permanent loan. FILE TITLE <i>Revolutionary Activities Cuba</i> FILE NUMBER <i>14 7 6 71</i> ENCLOSURES DATE PROCESSED ABSTRACT INDEX
2.					
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FORM NO. 010a

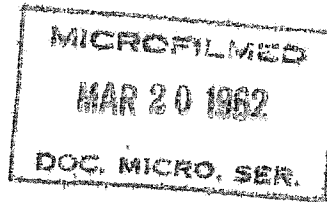
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HRS-A-2412

Chief of Station, Habana

27 November 1956

Chief of Station, San Jose

INFO: Washington ✓

Operational

SOURCE:

Letter to Sandelio Herminio
DIAZ Garcia

EVALUATION: B/B - Documentary

1. A letter was sent from Habana, Cuba, dated 25 October 1956, to Armando FERNANDEZ, Apartado 3625, San Jose, from an unidentified writer whose signature appears to be "Tony Bauer".
2. Armando FERNANDEZ is a pseudonym for Sandelio Herminio DIAZ Garcia. Apartado 3625 has not previously been reported as an address of DIAZ, who standardly has utilized 3620. No. 3625 is listed in the 1956 Apartado Directory as registered under the name of Tomas Eduardo BECK (or BECH), on whom this Station has no information.
3. While the contents of the letter appear to consist of purely personal matters, it is forwarded to you for possible operational leads.

Philip C. Kentland

Attachment:

1 copy of letter for Habana only

Distribution:

- 1 - Habana w/enc.
- 2 - Washington wo/encl.

POK/PJT

20 November 1956

INDEX

~~SECRET~~ 21 COPY

20 NOV 20 1956
201-203040

OPERATIONAL AND SOURCE COVER SHEET

REPORT MADE BY: *San Jose, Costa Rica* REPORT NO: *HQS-1745*
 REPORT MADE BY: *Ref: 9 Labanow/anh* NO. PAGES: *1*
 REPORT APPROVED BY: *Michael A. Labanow* DATE: *10/10/55* *clipping for*
TUES-100483 *Legislação only*
 DATE: *10/10/55* *not sent*
 DISTRIBUTION: *Caracas*

DISTRIBUTION

av copy to: 2 - Washington, wo/enc 1 - Caracas, wo/enc 1 - Managua, wo/enc
 3 - File 1 - Guatemala City, wo/enc 1 - Panama City, wo/enc
 1 - Military 1 - Havana, wo/enc 1 - Tegucigalpa, wo/enc
 Military Attache

SOURCE CRYPTONYM: *HUSBI* ID NO: *4* NO
 KRYPTON ☐ YES ☒ NO

OPERATIONAL DATA, AND COMMENTS:

201-203040

7/17/56

FIELD INFORMATION REPORT

COUNTRY:

REPORT NO. HRS-1215

SUBJECT: Honduran Political Activities

DATE OF INFO: 14 August 1956

DATE ACQ. BY: 17 August 1956

PLACE ACQUIRED: San Jose, Costa Rica

DATE OF REPORT: 16 August 1956

SOURCE, SOURCE EVALUATION, APPRAISAL OF CONTENT

High Level Central American exile (C); Appraisal of Content - 1.

1. On Wednesday, 1 August 1956, prior to the attack on the Cuartel San Francisco in Tegucigalpa by a group of Honduran Liberal Party supporters, Ramon VILLADA Morales, exiled liberal leader, stated that it was planned to attack an arms deposit in the capital. ~~The~~ arms obtained were to be distributed to the public, which was then to conduct attacks on other forts in Tegucigalpa. VILLADA ~~stated~~ that he had conversations with the ~~high~~ supporters of Carlos PRIO Socarras, and the Action Democratic Party of Venezuela. He ~~stated~~ that he plans to ask Costa Rican President Jose FELIX FERRER for aid in overthrowing the present Honduran Government.
2. On the same date, Cesar FLORIS, Honduran newspaperman, ~~met~~ ^{conferred} together with VILLADA. ~~He stated~~ that the north coast and San Pedro Sula areas of Honduras are ready to ~~rise~~ in favor of VILLADA, and that only a small amount of arms are needed, since they already have hand grenades, rifles, and some submachine-guns in Honduras. ~~They~~ ^{He} ~~stated~~ ^{stated} that Juan VILLAS, Miguel PEREZ, Sordelio Hernandez, Juan Garcia, and Orlando ~~de~~ ^{de} Vasquez ~~conferred~~ ^{conferred} with FLORIS. They afterwards ~~stated~~ that they ~~had~~ decided to support the Honduran Liberals and ~~will~~ take VILLADA with them by force if he continued to hesitate in starting the uprising.
3. On 4 August 1956, Francisco SANCHEZ Reyes and GOMEZ Ferrer conferred. They were later joined by Francisco and Juan VILLAS Hernandez, and the group decided to await reports on the situation in Honduras before starting the revolt. They again ~~stated~~ that VILLADA had been hesitant to start the revolt, and that if necessary they ~~will~~ act without his authorization. Word has been received by the group that Frank ~~King~~ ^{King} ~~will~~ provide the liberals with arms on condition that SANCHEZ Reyes be given command of the rebel forces.¹
4. On 5 August, an unidentified source arrived from Tegucigalpa. According to SANCHEZ Reyes, she told VILLADA that the attack on the Cuartel San Francisco was merely to obtain arms, and that the participants not accounted for among the prisoners, dead, and wounded had escaped with several truckloads of arms from the post. The survivors are reportedly concentrating in the Amali area, and are receiving support from Nicaragua.²
5. On 7 August, SANCHEZ and the VILLAS brothers ^{said} ~~stated~~ that they ^{will} ~~are~~ ready to take

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Saudilio Herminio DIAZ Garcia
aka Herminio DIAZ Garcia

Epigenio AMEITEIRAS Delgado

Raul ROS Gonzalez

Jesús GONZALEZ Cartas

Juan Manuel DELGADO Chavez

Raul Jaime DIAZ-ARGUELLES Garcia

Samuel RODILES Planas

Juan ALMEIDA Boague

Rene RODRIGUEZ de los Santos

Rolando CUBELA Secades

Oscar FERNANDEZ Mel

Jose PONCE Diaz (Brother-in-law
Ramon VALDES)

55

New York, 23 de Septiembre de 1957.-

Dr. Don José Figueres
Presidente de la República
de Costa Rica,
San José,
Costa Rica.

Honorable Señor Presidente:

Respetablemente nos dirigimos a Ud. principalmente con el objeto de demostrarle nuestro agradecimiento por haber tenido la amabilidad de contestar nuestra anterior carta por mediación de su Señor Ministro de Seguridad Pública.

Después de haber sido ratificada la acción a los Revolucionarios Cubanos condenados a este modo de prisión y sabiendo que en un momento del Poder Ejecutivo se encuentra en estos momentos el destino de nuestros compañeros, de que se mueve regamos a Ud. el insulto o de no ser posible, la angustia del país de los cubanos presos, pues como dijimos anteriormente, nos son sumamente necesarios en nuestra lucha por la libertad.

Reiterándole nuestro agradecimiento y consideración por su gentileza.

[Signature]
Fco. del Espinoza
Pte. del Instituto de Unidad Revolucionaria

[Signature]
Alfredo Fontanilla
Pte. de la Escuela Veterinaria Universidad Habana

[Signature]
Juan Manuel Chaves
Pte. Agr. Revolucionaria Agrícolas Privadas de Cuba
Escuela Agrícola

[Signature] *[Signature]* *[Signature]*
Carlos Morales Enriquez Santos José López

45

The Statue of Liberty located in Lower New York
 Bay on Bedloe's Island this huge monument repre-
 sents the symbol of Freedom in America

Querido hermano:

Te envío esta al momento de sa-
 lir para nuestro encuentro. No
 he recibido mas carta tuya. Si
 quieres me escribes al lugar que
 me dijiste o sea desde voy a
 parar. Te dejo la dirección de
 el amigo Chines, cualquier cosa
 que quieras la puedes escribir
 a. el te hará las gestiones.
 Juan H. Chines. 341 West 45 St
 Apt. 401. Recuerdos afectuosos
 a Jesus y al Frances y para
 el fuerte y sincero abrazo
 tu hermano de siempre

[Handwritten signature]

RECEIVED PUBLIC AFFAIRS DIVISION OF THE DEPARTMENT OF JUSTICE

PLACE
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POST CARD

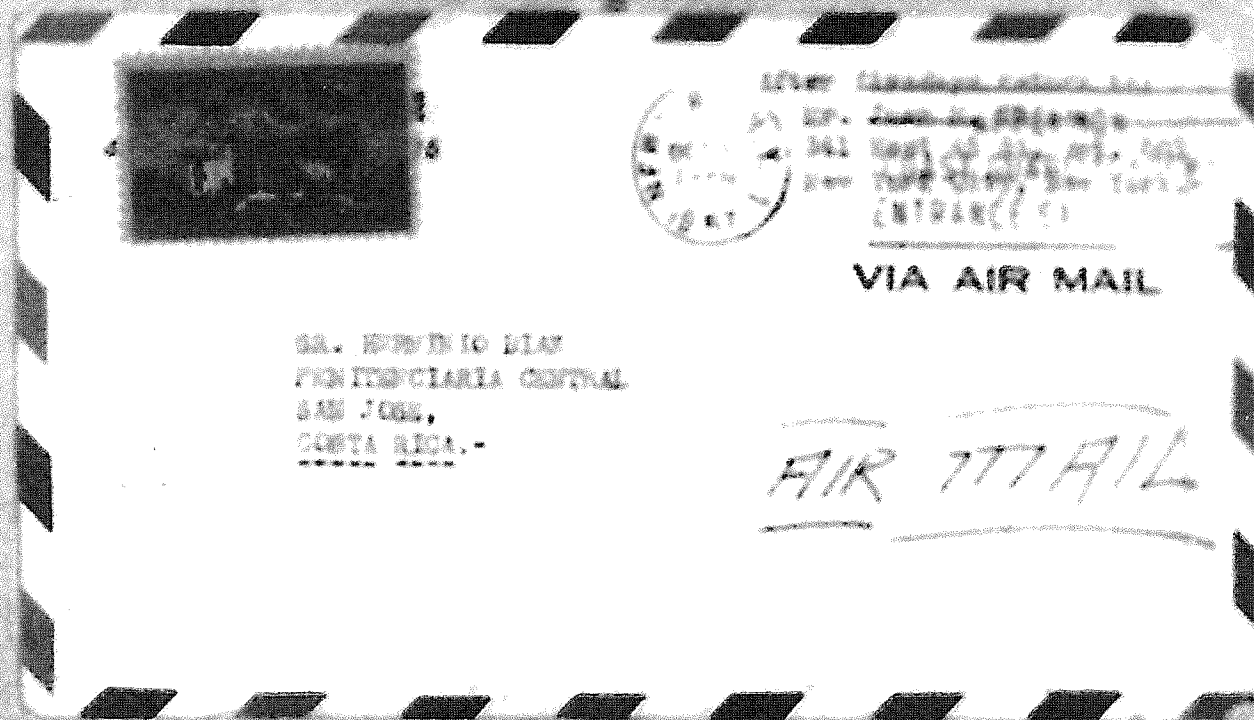
Dr. Herminio Diaz
 Penitenciaría Central
 San José,
 Costa Rica.

*Escribeme o dime algo
 en cuanto te escribas
 a nuestra persona
 amiga en esta muy*

Los muchachos de acá les en-
 vían recuerdos a los tres.

Tony

44



4/17/71



Ric. Jorge Triana
3731 NW Flagler Ter
Miami Fla



Approved for Release: 2025/06/11 : C07177568

Memorandum
To: Mr. Tolson
From: Mr. [illegible]
Subject: [illegible]
Date: [illegible]

Frederick Douglass & Company
Publishers of democratic papers

en contacto, por lo mismo al me flete para
en una carta de dirección a donde se encuentra
ya sea en la tienda q. dirigida a la Panadería
cava.

Et comme on dit en la carte le haut
des crues, on a T^{re} 7. Tenue de la

Permanently to entice the ants at home.
I am not sure of his position because he
is not at home for months for the winter
and many delays & has enough to do
of his own & not

(Faint handwritten notes)

48

para poder hacerme un juicio firme. No
 es como a personas como Uds. que estarian
 dispuestas o amuegas lo oido por dentro
 una tirania y q en ti personalmente me
 cuenta, cometer tamanas infamia. No fo
 eso de lo de la situacion de Uds.
 bastante comprometida, pues en estos mo-
 mentos la opinion general a qui en Miami
 debida a la fuerza les es muy adversa.
 Se sigue luchando en lo q puede ser
 y la suerte que la verdad se habra por
 juego en las res desfavorable, pero
 esto fuera cierto y lo periodicos me
 mantenian y seria el fin de un
 condigno.

Remedios a Delgado

Por favor informame

de la situacion de Uds.

En la forma posible para poder hacerme un juicio

claro del asunto.

En Amigo

J. Delano

51

65

Buenos dias, me voy a ir a un momento por ahora, lo unico que desearia que
ya hubiera fuera el momento del encuentro para hacer un fuerte abrazo, pero como
ya creo que a mas tardar para ese momento nos quedaran unos doce o quince dias.

Bueno nada mas por hoy, si quieres algo enviame un cable para que
tienes tiempo de llegar, yo creo que mejor no te escribo de nuevo ya voy a esperar
esta va te lo decia antes pensando en lo mismo que te me dices en tu ultima carta
de todas formas estare pendiente de tus noticias, tu sabes donde voy a estar ya en
cuanto llego a esa averiguare de ti, pero en fin si tu quieres que te escriba de
ese lugar enviame un cable que solo dice MEXICO y ya yo sabre que hacer, otro
esperare a verte, sin mas recibes el que espero sea el ultimo cable por carta de
tu hermano y siempre amigo.

De tuerto abrazo

[Handwritten signature]
Jody Blanco

Espero sea la declaracion, que bueno
pero contraproducente para lo
que queremos.

[Handwritten signature]

[Faint, mostly illegible text block containing several paragraphs of a letter or document.]

54

Habana Mayo 3/1954

Al Herminio Izaguirre

San José Costa Rica

Estimado Amigo Herminio: En mi poder tu carta la cual ya que no está mi hijo en esta te la contesto en su nombre, lamento profundamente por todo lo que estás pasando y confío en Dios para que pronto se pueda resolver y aclarar de una vez tu situación en esta. Herminio, me tome la libertad de contestarte tu carta. Acaptes así como en las anteriores dirigidas por ti a tus padres donde se puede ver la gran admiración que siempre han sentido por el Presidente Figueres y su obra de Gobierno, esto lo hice para que tan pronto llegue Pardo ya que no está en Cuba, Acaptes le explique de tu situación y sea que se pueda hacer para aclarar públicamente de una vez que tú no eres capaz de semejante cosa, lo que te conocemos no hemos creído semejante canallada, por tanto, mi señor amigo más de años, que a su vez lo es del Presidente Figueres queda en evidencia hoy mismo, a este buen amigo también le envío esta carta que tienen en el poder de tus padres un año justa mente y que nada mejor que esta carta pueden dar fe del gran cariño que siento por Costa Rica y el respeto y la admiración por su Presidente Figueres, no me tomaré a mal esto, pero lo hago como si se tratara de mi hijo ya que otra cosa no puedo hacer por ti. Sea tu caso lo que sea todavíame bien preocupado por esta cosa que combado también en que

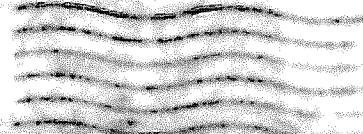
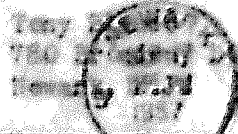
sin mas, y en espera de saber de ti y de donde estas. Nunca megi por ti
 J. Casado

Todo se te resuelva a medidas de tus deseos, tu madre
 en espera de su Paraforte para poder estar contigo y abrazarte
 ya que es el su unico deseo, estar contigo en este momento,
 tu padre da gracias a Dios por que estas vivo y confia
 que a su tiempo todo se aclarara, ya que sabe la
 condicion de persona que eres y cuales son tus sentimientos.
 Herminio: tu se que Dios que todo lo puede, y todo lo sabe
 el te exonera de toda culpa ya que tanto el, como toda
 la que te conocemos sabemos tu manera de actuar en la
 vida y el gran concepto que tienes de las cosas, tengo
 entendido que tu mamá va a dar una carta con el ruego
 de su publicacion a la opinion Publica que a su vez se
 la vamos a dar a Gloria Guzman y Amador Rodriguez,
 mientras tanto llegue Pardo que sea en esta semana,
 el motivo es que para aquellos que no te conocen bien sean
 que tu eres un muchacho bien nacido y de poder honrado
 a carta cabal. Una vez mas pido a Dios te conforte en
 este momento en que por lo visto no tienes ningun amigo
 en esa capax de girar a la opinion ~~Pop~~ Publica de dicho
 Pais, tu condicion de Berbero bien nacido.

Ahora bien: cambiando el tema te dire que mi hijo esta
 para el norte en Tlaxcala, que despues de pasar muchos trabajos
 al fin esta trabajando, por el he supido lo que no tiene idea
 pero con el favor de Dios ya se va encamando, no saber
 lo que lo entranara pero lo prefiero asi, mañana cuando le
 escriba le mandare tu carta para que te escriba, no te
 habia escrito por que se te oia de favor la discusion y por
 que queria hablar con esta semana que te nombro
 al comienzo de esta, me fue aunque tu amigo no esta
 en esta, esta es madre que no pasas hasta que no
 sea dicha la verdad y se advierte que en este caso no
 es mas que víctima de las circunstancias que en este
 caso una sola te, cambia y espere.

SL

E. VADILLO RUIZ
100 LEE STREET
NEW YORK, N.Y.



VIA AIR MAIL

SR. GUILLERMO DIAZ
Penitenciaría Central
San José,
COSTA RICA.

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[illegible]

一、《说文解字》：许慎著，系统分析汉字字形、字义、字音的字典。是研究汉字的重要工具书。

Figure 1. The effect of the concentration of the inhibitor on the rate of polymerization of the monomer. The reaction conditions were: $[M]_0 = 0.05 \text{ mol/L}$, $[AIBN]_0 = 0.001 \text{ mol/L}$, $[I]_0 = 0.0001 \text{ mol/L}$, $[I]_0 = 0.0002 \text{ mol/L}$, $[I]_0 = 0.0004 \text{ mol/L}$, $[I]_0 = 0.0008 \text{ mol/L}$, $[I]_0 = 0.0016 \text{ mol/L}$, $[I]_0 = 0.0032 \text{ mol/L}$, $[I]_0 = 0.0064 \text{ mol/L}$, $[I]_0 = 0.0128 \text{ mol/L}$, $[I]_0 = 0.0256 \text{ mol/L}$, $[I]_0 = 0.0512 \text{ mol/L}$, $[I]_0 = 0.1024 \text{ mol/L}$, $[I]_0 = 0.2048 \text{ mol/L}$, $[I]_0 = 0.4096 \text{ mol/L}$, $[I]_0 = 0.8192 \text{ mol/L}$, $[I]_0 = 1.6384 \text{ mol/L}$, $[I]_0 = 3.2768 \text{ mol/L}$, $[I]_0 = 6.5536 \text{ mol/L}$, $[I]_0 = 13.1072 \text{ mol/L}$, $[I]_0 = 26.2144 \text{ mol/L}$, $[I]_0 = 52.4288 \text{ mol/L}$, $[I]_0 = 104.8576 \text{ mol/L}$, $[I]_0 = 209.7152 \text{ mol/L}$, $[I]_0 = 419.4304 \text{ mol/L}$, $[I]_0 = 838.8608 \text{ mol/L}$, $[I]_0 = 1677.7216 \text{ mol/L}$, $[I]_0 = 3355.4432 \text{ mol/L}$, $[I]_0 = 6710.8864 \text{ mol/L}$, $[I]_0 = 13421.7728 \text{ mol/L}$, $[I]_0 = 26843.5456 \text{ mol/L}$, $[I]_0 = 53687.0912 \text{ mol/L}$, $[I]_0 = 107374.1824 \text{ mol/L}$, $[I]_0 = 214748.3648 \text{ mol/L}$, $[I]_0 = 429496.7296 \text{ mol/L}$, $[I]_0 = 858993.4592 \text{ mol/L}$, $[I]_0 = 1717986.9184 \text{ mol/L}$, $[I]_0 = 3435973.8368 \text{ mol/L}$, $[I]_0 = 6871947.6736 \text{ mol/L}$, $[I]_0 = 13743895.3472 \text{ mol/L}$, $[I]_0 = 27487790.6944 \text{ mol/L}$, $[I]_0 = 54975581.3888 \text{ mol/L}$, $[I]_0 = 109951162.7776 \text{ mol/L}$, $[I]_0 = 219902325.5552 \text{ mol/L}$, $[I]_0 = 439804651.1104 \text{ mol/L}$, $[I]_0 = 879609302.2208 \text{ mol/L}$, $[I]_0 = 1759218604.4416 \text{ mol/L}$, $[I]_0 = 3518437208.8832 \text{ mol/L}$, $[I]_0 = 7036874417.7664 \text{ mol/L}$, $[I]_0 = 14073748835.5328 \text{ mol/L}$, $[I]_0 = 28147497671.0656 \text{ mol/L}$, $[I]_0 = 56294995342.1312 \text{ mol/L}$, $[I]_0 = 112589990684.2624 \text{ mol/L}$, $[I]_0 = 225179981368.5248 \text{ mol/L}$, $[I]_0 = 450359962737.0496 \text{ mol/L}$, $[I]_0 = 900719925474.0992 \text{ mol/L}$, $[I]_0 = 1801439850948.1984 \text{ mol/L}$, $[I]_0 = 3602879701896.3968 \text{ mol/L}$, $[I]_0 = 7205759403792.7936 \text{ mol/L}$, $[I]_0 = 14411518807585.5872 \text{ mol/L}$, $[I]_0 = 28823037615171.1744 \text{ mol/L}$, $[I]_0 = 57646075230342.3488 \text{ mol/L}$, $[I]_0 = 115292150460684.6976 \text{ mol/L}$, $[I]_0 = 230584300921369.3952 \text{ mol/L}$, $[I]_0 = 461168601842738.7904 \text{ mol/L}$, $[I]_0 = 922337203685477.5808 \text{ mol/L}$, $[I]_0 = 1844674407370955.1616 \text{ mol/L}$, $[I]_0 = 3689348814741910.3232 \text{ mol/L}$, $[I]_0 = 7378697629483820.6464 \text{ mol/L}$, $[I]_0 = 14757395258967641.2928 \text{ mol/L}$, $[I]_0 = 29514790517935282.5856 \text{ mol/L}$, $[I]_0 = 59029581035870565.1712 \text{ mol/L}$, $[I]_0 = 118059162071741130.3424 \text{ mol/L}$, $[I]_0 = 236118324143482260.6848 \text{ mol/L}$, $[I]_0 = 472236648286964521.3696 \text{ mol/L}$, $[I]_0 = 944473296573929042.7392 \text{ mol/L}$, $[I]_0 = 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129807421463370690713262408230.5024 \text{ mol/L}$, $[I]_0 = 259614842926741381426524816461.0048 \text{ mol/L}$, $[I]_0 = 519229685853482762853049632922.00$

[illegible]

$\frac{1}{2} \times \frac{1}{2} = \frac{1}{4}$
 $\frac{1}{2} \times \frac{1}{4} = \frac{1}{8}$
 $\frac{1}{4} \times \frac{1}{4} = \frac{1}{16}$
 $\frac{1}{8} \times \frac{1}{8} = \frac{1}{64}$
 $\frac{1}{16} \times \frac{1}{16} = \frac{1}{256}$
 $\frac{1}{64} \times \frac{1}{64} = \frac{1}{4096}$

1. The first part of the text discusses the importance of maintaining accurate records of all transactions, including sales, purchases, and expenses. It emphasizes that proper record-keeping is essential for determining the correct amount of tax liability.

2. The second part of the text describes the various methods used to calculate the tax liability, including the use of tax tables and the application of various deductions and credits. It also discusses the importance of understanding the tax laws that apply to the taxpayer's situation.

3. The third part of the text discusses the various ways in which a taxpayer can pay their tax liability, including by check, credit card, or direct deposit. It also discusses the importance of paying taxes on time to avoid penalties and interest.

4. The fourth part of the text discusses the various ways in which a taxpayer can reduce their tax liability, including by taking advantage of various deductions and credits. It also discusses the importance of consulting with a tax professional to ensure that the taxpayer is taking full advantage of all available tax-saving opportunities.

[illegible]

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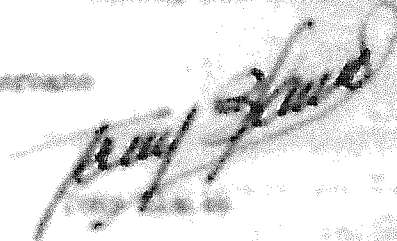
espero que me contestes todo lo que aquí te pregunto, así como espero q. estas bien pues la servida de tu salida es inmediata, remarcate de escribirme al lugar del encuentro, pues es el que quiero que te escriba una vez llegado a ese lugar (por el correo), piensa salir de aquí el día primero de octubre y llegar a casa el cuatro o el cinco, el viaje es algo incómodo pero es la forma más económica, hay que ir al departamento de Migración y luego en persona de estancia en esta por quince días más, pues como te había dicho anteriormente, el viaje se iría en esta para el 20 de este mes.

Ahora bien, lo de Helen lo sé, pero no quisiera decirle nada pues podría suceder que fuera peligroso para el caso en forma de salida de por largo.

Siempre la escritura hoy pero es que esta semana está imposible. No tengo más que contactarte, voy lo que dice del negocio (MIRAFLORES), pero esta es perfectamente solo esperando al momento de poder darte un buen abrazo, los muchachos de por esta se han portado muy bien, ellos lo saludan a ti a James y al Frances.

Buenos deseos a todos por ahora, recíbelos un fuerte y sincero abrazo de tu hermano Tony, recuerda a James y al Frances, así como cuando escribas a Helen, a los Helen y a quien.

tu hermano



P.D. Aléjame al que me te escriba cuando llegue a ese lugar a casa. Fago esta en buen plano al acudir a la visita a lograr el asunto del establo de tu hermano y hablo muy bien de nosotros con Helen, así que si quieres escribirle pues es la persona bien y te agrada.

P.D. De casa te mandan saludos, como te
mucho recuerdos también

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Marina 19 de junio/1968

Al Hermano Diego
de la Cruz Costa Rica

Querido Hermano:

Ayer recibí tu carta la cual te la entrego a miella de
Cortés, espero que con el favor de Dios esté bien,
Ayer hablé con Angelina por teléfono y también recibí
esta tuya, con ella te mandaba de escribir muy
bonito una pa Antonio y otra pa mi así como la
carta que se hizo pa la abuela para que se la
mea que te entrego que fuere posible en Puerto
Llano y lo único que se pudo hacer fue leer la
carta que hizo Cuervo su nombre de tu mamá
ya que Puerto más ay de poder en favor al Puerto
y según se no lo tiene en consideración, ya han
profundamente no pudo hacer nada pa ti pero si tu
ver que hay algunos medios para darte que con gusto
te ayudo, como si fuera un hijo quien estuviera a
tu lado, tan pa que todo se arregle. Dios no
puede abandonar a otro que me está sabiendo como
dear y me sabiendo la importancia que para mí
Ayer que carta de Antonio y hablé con el por teléfono
me dijo que al te avisaba por el apatado, pero te
esta carta todavía no la había recibido, me dijo
te mandaba y lamenta todo este problema dando
puede ser que no se me que sea posible en el
porvenir en fin, ya eso que pronto volveré de al

203640

cuando me escribas dime como van las cosas
 en tu casa, y si de verdad es que se pueda
 hacer algo mas en esta, y otro apuntes sobre
 de la carta que se le manda al Panchito Tiguero, que
 por cierto ya le di una copia a tu mamá para que
 te la guardara, tan pronto sepas algo ya te escribo para
 informarte. Dime Hermano de aqui por lo pronto
 contate todo aquel igual, te mando la dirección de
 Acapulco por si quieres escribir ya que se porta un
 bien por aca ya lo llamo en nombre de Acapulco
 cuando le trate la cuenta sobre mucho sobre en el
 me despues que cuando te escriba te dira cuando
 de mas que contate y en espera de que todo
 se te vuelva favorablemente te saludan Manuel
 y yo como siempre me van juntos afecto por
 que como te va este momento que guardado, sin fin
 Hermano, hasta la proxima y que Dios te acompañe

Manuel

PD. Chani Echeverría
 San Juan 108 September 44
 entre Calle y Obispo
 Habana

~~SECRET~~

(When Filled In)

PERSONALITY (201) FILE REQUEST

TO RI/ANALYSIS SECTION	DATE	ACTION		
		OPEN	☒ AMEND	CLOSE
FROM	ROOM NO.	TELEPHONE		

INSTRUCTIONS: Form must be typed or printed in block letters.**SECTION I:** List 201 number, name and identifying data in the spaces provided. All known aliases and variants (including maiden name, if applicable) must be listed. If the identifying data varies with the alias used, a separate form must be used. Write UNKNOWN for items you are unable to complete.**SECTION II:** List cryptonym or pseudonym, if assigned. If true name is sensitive, obtain 201 number from 201 Control Desk and complete Section I and Section III. On a separate form, enter the 201 number and complete Section II and Section III. Submit each form separately.**SECTION III:** To be completed in all cases.

SECTION I

SENSITIVE		201 NO.		1. SOURCE DOCUMENT	
NONSENSITIVE					
NAME (Last)		(First)		(Middle)	
NAME VARIANT					
TYPE NAME 2.		(Last)		(First)	
PHOTO 4.		BIRTH DATE 5.		COUNTRY OF BIRTH 6.	
YES NO		D M Y		CITY OR TOWN OF BIRTH 7.	
OCCUPATION/POSITION				OTHER IDENTIFICATION 8.	
				1. 2. 3.	
				OCC/POS. CODE 9.	

SECTION II

CRYPTONYM	PSEUDONYM

SECTION III

COUNTRY OF RESIDENCE 10.	ACTION DESK 11.	SECOND COUNTRY INTEREST 12.	THIRD COUNTRY INTEREST 12a.

COMMENTS:

PERMANENT CHARGE				RESTRICTED FILE				SIGNATURE	
YES NO				YES NO					

No. 56 831 Use previous editions.

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PERSONALITY (201) FILE REQUEST